



**Meeting of the Board of Directors
Tuesday, March 17, 2015
Butler County Administration Center, 130 High Street, 6th Floor
8:30 a.m.**

AGENDA

- I. Roll Call**
- II. Approval of Minutes – February 26, 2015**
- III. Introduce New Executive Director - Michael McNamara**
- IV. Interview candidates for accounting services (in-person and telephone)**
- V. Approval of Financial Report**
- VI. Executive Director's Report**
- VII. Resolution naming Michael McNamara as Executive Director, Secretary, and Fiscal Officer of the Butler County Port Authority.**
- VIII. Public Comments**
- IX. Executive Session to discuss potential project(s) (as needed) – Ohio Revised Code Statute Section 4582 provides that the Board can enter into executive session for the Board to consider financial and proprietary information submitted by or behalf of an employer in connection with relocation, location, expansion, improvement or preservation of the business of that employer.**
- X. Adjournment (next meeting Tuesday, May 19 2015 8:30 a.m.)**