



**Meeting of the Board of Directors  
Thursday, May 22, 2014  
Butler County Administration Center, 130 High Street, 6<sup>th</sup> Floor**

## **AGENDA**

- I. Roll Call**
- II. Resolution to appoint Jim Fitton to serve as Chair of the Butler County Port Authority**
- III. Resolution to appoint Vice-Chair, Secretary, and Treasurer**
- IV. Approval of Minutes March 18, 2014, and April 14, 2014**
- V. Approval of Financial Report**
- VI. Ratify the Memorandum of Understanding(MOU) with Butler County Board of Commissioners for shared services**
- VII. Resolution to appoint David C. Fehr as Executive Director of the Butler County Port Authority**
- VIII. Resolution to accept the termination of contractual relationship with Fraunfeltner Accounting Services effective May 30, 2014 and selecting David C. Fehr to serve as fiscal administrative agent to the Port Authority.**
- IX. Resolution regarding reimbursement of the Butler County Port Authority for participation on Steiner Liberty Center Development**
- X. Bond Resolution for Steiner Liberty Center Development – Abbot Thayer**

## **AGENDA CONTINUED**

- XI. Update regarding changes to administration of the Port Authority**
- XII. Other Business – recognition of contributions of previous Chair, Executive Director and Fiscal Agent**
- XIII. Ratify agreement regarding Mike Campbell's termination**
- XIV. Public Comments**
- XV. Set date of next meeting**
- XVI. Adjournment**