



**Meeting of the Board of Directors  
Wednesday, December 17, 2014  
Butler County Administration Center, 130 High Street, 6<sup>th</sup> Floor  
8:00 a.m.**

## **AGENDA**

- I. Roll Call**
- II. Approval of Minutes**
- III. Approval of Financial Report**
- IV. Executive Director's Report**
- V. Liberty Center Development Update**
- VI. Cooperative and Consulting Agreement between Butler County Port Authority and Warren County Port Authority**
- VII. Resolution authorizing the execution and delivery of a cooperative agreement, consulting agreement, and engagement letter and authorizing and approving related matters for Valicor Environmental Services, LLC.**
- VIII. Public Comments**
- IX. Executive Session to discuss potential project(s) (if needed)**
- X. Set date of next meeting (discuss schedule for 2015)**
- XI. Adjournment**