

**PICKAWAY COUNTY PORT AUTHORITY  
MINUTES OF A MEETING  
OF THE BOARD OF DIRECTORS  
February 20, 2026 – 9:00 AM**

**Call to Order:** Scott Blue called the meeting to order 9:22am

**Present:** Jay Wippel, Scott Blue

**Virtual:** Mark Leatherwood

**Guest(s):** Commissioner Gary Scherer, Caleb Bell (virtual)

**Staff:** Brian Hill, Tiffany Anderson, Madison Griffith

**Approval of Board Meeting Minutes of December 18, 2025**

- Jay Wippel made a motion to approve December 18, 2025, meeting minutes. Mark Leatherwood seconded the motion, motion carried.

**Treasurer's Report**

- Tiffany Anderson reviewed November 2025 treasurer's report.
- Jay Wippel made a motion to approve November 2025 treasurer's report. Scott Blue seconded the motion. Motion carried.
- Tiffany Anderson reviewed December 2025 treasurer's report.
- Jay Wippel made a motion to approve December 2025 treasurer's report. Scott Blue seconded the motion. Motion carried.
- Tiffany Anderson reviewed January 2026 treasurer's report. Scott Blue seconded the motion. Motion carried.

**New Business**

- The Board discussed Board Seat vacancy. The Commissioners will appoint new Board Seat member within the next 30 days.
- Tiffany Anderson reviewed with the Board appointing new account signers.
- Jay Wippel made a motion to approve Brian Hill, Craig Stevenson, and Scott Blue as the new account signers. Scott Blue seconded the motion.
- The Board discussed the 2025 planning fees.
- Scott Blue made a motion to approve moving the 2025 planning fees to be moved to the Port operating funds. Jay Wippel seconded the motion.
- Tiffany Anderson reviewed with the Board that the annual reporting has been completed.

**Directors Report**

- Brian Hill reviewed the Directors Report. Addressed any questions with the Board.

**Adjournment**

- Jay Wippel made a motion at 10:12am to adjourn the meeting. Mark Leatherwood seconded the motion.