

**PICKAWAY COUNTY PORT AUTHORITY
SPECIAL MEETING MINUTES
OF THE BOARD OF DIRECTORS
April 17, 2025 – 10:00 A.M.**

Call to Order

April Metzger called the meeting to order at 10:06am.

Present: April Metzger, Mark Leatherwood, Jay Wippel, and Craig Stevenson.

Not Present: Scott Blue

Guest(s): Gary Scherer

Staff: Tim Colburn and Tiffany Anderson

Old Business

- Tim Colburn reviewed the RFP responses for Project Thor with the Board. Four proposals were received, with one firm later withdrawing. The remaining three firms were interviewed and scored. CT Realty submitted the strongest proposal and received the highest score. The next step is for the Port to approve a resolution selecting CT Realty as the Design-Build firm, and authorizing Tim Colburn and Port Treasurer Craig Stevenson to enter into an agreement with them.
- Mark Leatherwood made a motion to approve a Resolution selecting CT Realty as the Design-Build firm, and authorizing Tim Colburn and Board Treasurer Craig Stevenson to enter into an agreement with them. Jay Wippel seconded the motion; motion carried.

Adjournment

- Jay Wippel made a motion to adjourn the meeting at 10:13am. Mark Leatherwood seconded the motion; motion carried.