

**PICKAWAY COUNTY PORT AUTHORITY
MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
June 12, 2026 – 9:00 AM**

Call to Order: Jay Wippel called the meeting to order 8:02am

Present: Jay Wippel, Mark Leatherwood, Jeff Martin, and Craig Stevenson

Virtual: Scott Blue

Guest(s): County Commissioner Gary Scherer, Samuel Lewis from Bricker

Staff: Brian Hill, Tiffany Anderson, and Madison Griffith

Approval of Board Meeting Minutes of May 15, 2026

- The Board reviewed the meeting minutes, adding one correction. They requested the Owners rep come once a quarter for project Thor updates.
- Mark Leatherwood made a motion to approve meeting minute for May 15, 2026, with the correction. Craig Stevenson seconded the motion, motion carried.

New Business

- The Board reviewed and discussed Resolution 2026-10 Amend DBIA 520.
- Mark Leatherwood made a motion to approve Resolution 2026-10. Scott Blue seconded the motion; motion carried.
- The Board reviewed and discussed Resolution 2026-11 Amend GMP 530.
- Craig Stevenson made a motion to approve Resolution 2026-04 with the exception Brian Hill can't the Agreement sign until the Cooperative Agreement has been signed first. Mark Leatherwood seconded the motion; motion carried.

Adjournment

- Craig Stevenson made a motion at 9:05am to adjourn the meeting. Mark Leatherwood seconded the motion.