

**PICKAWAY COUNTY PORT AUTHORITY
MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
August 14, 2026 – 8:00 AM**

Call to Order: Jay Wippel called the meeting to order 8:05am

Present: Jay Wippel, Mark Leatherwood, Scott Blue, and Jeff Martin (left at 10:23am)

Not Present: Craig Stevenson

Guest(s): County Commissioner Gary Scherer. From Bricker Caleb Bell, Tyler Compton, and Adam Seely. From Bradely Payne John Payne and Andrew Bossart. From Anduril David Frash and Kristen Easterday.

Staff: Brian Hill, Tiffany Anderson, and Madison Griffith

Approval of Board Meeting Minutes of June 12, 2026

- The Board reviewed the meeting minutes from June 12, 2026, addressing any questions or concerns.
- Mark Leatherwood made a motion to approve meeting minutes for June 12, 2026. Scott Blue seconded the motion, motion carried.

Treasurer Report

- Tiffany Anderson reviewed the treasurer's report for the months of May, June and July 2026 with the board. Addressed any questions or concerns.
- Scott Blue made a motion to approve treasurers reports for May, June, and July 2026. Mark Leatherwood seconded the motion, motion carried.

Executive Session

- Mark Leatherwood made a motion at 9:30am to go into executive session per ORC 121.22 (G)(8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance. Scott Blue seconded the motion. Roll call vote 4 Yes 0 No, motion carried.
- Mark Leatherwood made a motion at 10:11am to exit executive session, Jeff Martin seconded the motion. Roll call vote 4 Yes 0 No, motion carried.
- No action taken.

New Business

- Andrew Bossart and John Payne from Bradley Payne spoke with the Board regarding Investment Opportunities. Questions addressed from the Board.
- Tiffany Anderson reviewed with the Board the Resolution 2026-12 Core5 Term Sheet.
- Mark Leatherwood made a motion to approve Resolution 2026-12 Core5 Term Sheet. Scott Blue seconded the motion, motion carried.

Old Business

- David Frash and Kristen Easterday from Anduril gave a presentation to the Board to update Anduril's progress. Questions addressed from the Board.
- Caleb Bell, Tyler Compton, and Adam Seely from Bricker provided an update on AOFF grant, loan and the TIF Claw back. Addressed any questions with the Board.

Executive Director's Report

- Brian Hill provided the Board with an update on current economic developments and answered questions.

Adjournment

- Scott Blue made a motion at 10:52am to adjourn the meeting. Mark Leatherwood seconded the motion.