

**Portage County Port Authority
Board of Directors Organizational Meeting
Friday, March 3, 2006
Allen Aircraft
1:00 PM**

- I. CALL TO ORDER**

- II. ELECTION OF OFFICERS by Resolution**
 - A. Chairman**
 - B. Vice Chairman Secretary-Treasurer (not required by the ORC 4582.27) OR**
 - C. Secretary (Required by ORC – need not be a Director)**
 - D. Treasurer**

- III. DISCUSSION PORT AUTHORITY RULES & REGULATIONS**

- IV. BOARD MEETING SCHEDULE**

- V. PORT AUTHORITY BUDGET (ORC 4582.39 requires the annual preparation of a budget)**

- VI. EMPLOYMENT OF LEGAL COUNSEL**