

**PORTAGE COUNTY PORT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday, March 6, 2007**  
**Regional Planning Commission Conference Room**  
**124 North Prospect Street, Ravenna, Ohio**  
**2:00 PM**

**I. CALL TO ORDER - ROLL CALL**

Meeting advertised in the Record-Courier Newspaper on Sunday, February 25, 2007

**II. APPROVAL OF OFFICIAL MINUTES**

December 5, 2006 Board of Directors' Meeting

**III. REPORTS AND COMMUNICATIONS**

- A. Chairman Thomas V. Chema
- B. Secretary-Treasurer
- C. Other
- D. Legal Counsel Denise Smith
- E. Internal Auditor Carol Kurtz
- F. Standing Committee Reports – None
- G. Special Committee Reports – None

**IV. CONSIDERATION OF NEW RESOLUTIONS AND MOTIONS**

- A. Resolution to the Portage County Budget Commission to certify the 2006 cash carryover (\$4,815) for use in 2007 (Board of Directors will appropriate the additional funding at their June 2007 meeting)

**V. DISCUSSION**

- A. Brimfield Crossing Project – Chairman Chema
- B. Bill Lemmon, President, Lemmon & Lemmon Inc.
- C. Idea Crossing Project (JumpStart Inc.) – Chairman Chema
- D. At the December 5, 2006 meeting, there was discussion about a possible meeting with Kent State representatives regarding an Incubator and/or R&D Facility – sponsor could be University/Business/Entrepreneurial. How does the Board want to proceed?
- E. Diana Fierle returned the 2007 Ohio Council of Port Authorities Economic Impact Survey

**VI. CORRESPONDENCE**

- A. Chairman Chema sent correspondences to Township Trustees and City and Village Mayors offering to meet to discuss opportunities and tools available through the Port Authority.
  - Chairman Chema will meet with City of Aurora Mayor Lynn McGill, Law Director Alan Shorr, Finance Director Robert Paul, and Director of Public Service John Trew on Tuesday, March 13, 2007 at 10:00 AM in the Mayor's Office, 130 South Chillicothe Road in Aurora
- B. Invitation from the Ohio Council of Port Authorities to the 1<sup>st</sup> Annual Legislative Event on Wednesday, April 18, 2007 from 8:00 AM – 9:30 AM in the Vern Riffe Building, Columbus

**VII. NEXT SCHEDULED MEETING DATE: TUESDAY, JUNE 5, 2007**

**VIII. ADJOURNMENT**