Special Board Meeting December 16, 2024

Conneaut Port Authority 929 Broad Street Conneaut, Ohio 44030 12-16-24

Meeting was called to order at 9:00 AM by Chairman Bill Kline

Board Members Present: Bill Kline, Patrick Arcaro (virtually), Kristina Daugherty (virtually), Joe Zappitello, Mark Presley, Absent: Debbie Newcomb Staff: Terri Trisket Others in attendance:

New Business:

Motion to accept the amended appropriations as written Motion: Patrick Arcaro ; second: Mark Presley Vote: Yes-All; No:-none; Abstentions-none Motion Carried

Motion to Adjourn made at 9:03 AM Motion: Joe Zappitello; second: Kristina Daugherty

Motions:

- 24- 87 Motion to accept the amended appropriations as written Motion: Patrick Arcaro ; second: Mark Presley Vote: Yes-All; No:-none; Abstentions-none; Motion Carried
- 24- 88 Motion to Adjourn made at 9:03 AM Motion: Joe Zappitello; second: Kristina Daugherty