

SPENCER COUNTY PORT AUTHORITY

MINUTES OF THE

JANUARY 20, 2022

MEETING

Call To Order

The January 20, 2022 Annual Meeting held in the Spencer County Courthouse Commissioners Room, was called to order at approximately 6 p.m. by Jefferson Lindsey Attorney. Also present and in attendance were Board members, John Bowen, and John Obermeier, Don Foertsch, and Mike Cochenour, and members of the public. George Lynam was absent.

Officers

Attorney Jefferson Lindsey called for nominations with regard to Officers for 2022. Mike Cochenour made a motion to appoint John Bowen as President, Don Foertsch seconded the motion. Motion was unanimously passed.

John Bowen assumed control of the meeting and asked for nominations for Vice President, Don Foertsch nominated Mike Cochenour, John Obermeier seconded the motion. Motion was unanimously approved.

John Bowen made a motion for John Obermeier as Secretary, Mike Cochenour seconded the motion. Motion was unanimously approved.

Attorney for 2022

John Bowen asked Jeff Lindsey if there was any conflict of interest with Jeff being the attorney for the County Commissioners, Economic Development Commission, Redevelopment Commission, as well as the Chairman of the Lincolnland Economic Development Corp. Mr. Lindsey stated that there was no conflict that he was aware of at this time, and that if one were to arise, he would inform the board. Mr. Lindsey was also asked about the increase in his rates as submitted to the board. He informed them that he had not asked for an increase in several years and that the increase was both approved by the County Commissioners and was less than the percentage increase that has been received by employees of the courthouse in the same time period. Don Foertsch made motion to appoint Jefferson Lindsey as the Attorney for the Port Authority. Mike Cochenour seconded the motion. The motion was unanimously approved and the contract was signed as submitted.

Minutes

John Bowen called for consideration of the December 9, 2021 Meeting Minutes. Mike Cochenour stated that there was one correction that was to have been made to the minutes from September 9, 2021 to correct the spelling of John Obermeier's name. Mike Cochenour made the

Motion to approve the Minutes for both meetings as amended, John Obermeier seconded the motion. The minutes were approved as amended.

Budget 2022

Mike Cochenour asked about the 2022 budget issue. Jeff Lindsey stated that he believes that the new budget was for \$10,000, and has been approved by both the County Council and Commissioners.

Old Business

The proposed bylaws for the Port Authority were presented. Discussion for clarification of minor points and edits which were suggested by Counsel. John Obermeier made a motion to approve and adopt the bylaws as amended. Mick Cochenour seconded. Approved.

New Business

John Bowen introduced Logan Day who is the head of the Scenic Railroad.

The Board's attention was drawn to the A.M. Connect presented by the Evansville Regional Economic Partnership on February 10. The guest speaker will be the Director of the Ports of Indiana - Mount Vernon. It was suggested that at least one representative of the Port Authority should attend if possible.

Claims

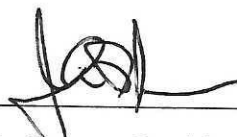
Claim from Jefferson Lindsey for his hours in 2021 was presented. A motion to accept them was made by Don Foertsch and seconded by John Obermeier. Approved.

Next Meeting

The next meeting will be held on February 3, 2022 at 6:00 pm.


Adjournment

There being no further business, Mike Cochenour made a motion to adjourn.



John Bowen, President

ATTEST:



John Obermeier, Secretary