

SPENCER COUNTY PORT AUTHORITY

MINUTES OF THE

FEBRUARY 14, 2022

MEETING

Call To Order

The February 14, 2022 Port Authority Meeting held in the Spencer County Courthouse Commissioners Room, was called to order at approximately 6 p.m. by President John Bowen. Also present and in attendance were Board members John Obermeier, Don Foertsch, and Mike Cochenour. Also present were Attorney Jefferson Lindsey and members of the public. George Lynam was absent.

Minutes

John Bowen called for consideration of the January 20, 2022, Meeting Minutes. Mike Cochenour stated made the Motion to approve the Minutes, Don Foertsch seconded the motion. The minutes were approved.

Old Business

John Bowen suggested “Branding” for the Port Authority along with a logo. John Bowen had a mockup of a logo and letterhead for consideration.

John Bowen proposed a “Mission Statement” for the group.

Mike Cochenour stated made the Motion to approve the logo and Mission Statement, John Obermeier seconded, all voted to approve.

New Business

John Obermeier mentioned possible projects regarding Blue World Crete, a Green concrete process that is reported to be cheaper and superior to Portland cement.

John Bowen discussed meeting with Logan Day who is the head of the Scenic Railroad. Logan is getting office space in Perry County and discussed office space and a depot in Spencer County. There would be a need to talk to the Town and to the Perry County Port Authority. There was a consensus to explore the opportunity further.

Mike Cochenour discussed the Barnet site. Commonwealth is concerned about disclosure of details on environmental status. Jeff Lindsey was to check to see if it is possible to keep any of that information confidential.

Bylaws were to be considered at the next meeting.

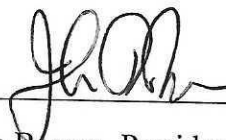
Next Meeting

There was discussion regarding establishing a regular meeting. It was agreed to set the 2nd Tuesday of each month as the regular Port Authority meeting.

The next meeting will be held on March 8, 2022 at 4:00 pm.

Adjournment

There being no further business, John Obermeier made a motion to adjourn.



John Bowen, President

ATTEST:



John Obermeier, Secretary