

**Spencer County Port Authority**  
**Meeting Minutes**  
**June 8, 2023**

1. Call to Order. The meeting was called to order by Don Foertsch as President at 6:00 pm.

In attendance were: Don Foertsch, Michael Cochenour, George Lynam, and David Faulkenberg. Also present was legal counsel Jeff Lindsey. John Obermeier was absent.

2. Meeting Minutes from April 6, 2023 were reviewed. Michael Cochenour moved to approve the minutes. George Lynam seconded; motion approved.
3. A report from the County regarding the current budget and expenses was presented. The 2024 proposed budget request was discussed. George Lynam made a motion to approve the budget request, Michael Cochenour seconded; motion approved.
4. Old business. Discussion of the ongoing issues with the proposed solar energy projects throughout the county. Heidi provided her perspective on other developments
5. New business. No new business was discussed.
6. Set next meeting for October 19, 2023 at 6:00 pm.
7. Claims vouchers were signed by those present.
8. George Lynam made a motion to adjourn, Michael Cochenour seconded, meeting adjourned.

Approved this 30<sup>th</sup> day of January, 2024.

  
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President

  
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Secretary