

# Spencer County Port Authority

## Meeting Minutes

### January 30, 2024

The meeting was called to order by attorney Jefferson Lindsey at 6:00 pm. In attendance were: Don Foertsch, Shelby Lashley, George Lynam, and David Faulkenberg. Michael Cochenour was absent. Legal counsel Jeff Lindsey was also present.

Attorney Jefferson Lindsey called for nominations for Port Authority President for 2024. David Faulkenberg nominated Don Foertsch as President. George Lynam seconded the nomination. Unanimous vote to approve.

Don Foertsch took over the meeting and called for nominations for the remaining Officer positions for 2024.

1. Don Foertsch nominated Michael Cochenour for Vice-President. David Faulkenberg seconded. Unanimous vote to approve.
2. George Lynam nominated Shelby Lashley for Secretary. David Faulkenberg seconded. Unanimous vote to approve.
3. George Lynam nominated David Faulkenberg for Treasurer. Don Foertsch seconded. Unanimous vote to approve.

The 2024 Officers of the Spencer County Port Authority are:

Don Foertsch	- President
Michael Cochenour	- Vice-President
Shelby Lashley	- Secretary
David Faulkenberg	- Treasurer

Don Foertsch called for nominations for Attorney for 2024. David Faulkenberg made motion to retain Jefferson Lindsey as the Attorney for the Port Authority. Don Foertsch seconded the motion. The motion was unanimously approved and the contract was signed as submitted.

Meeting Minutes from June 8, 20223 were presented for approval. David Faulkenberg moved to approve the minutes. George Lynam seconded, approved.

Old business:

- No old business was discussed.


New business:

- Discussion regarding Power of Eminent Domain.
- Shelby Lashley made a motion to forgo submitting Claims Vouchers for Port Authority meetings. The motion died for lack of a second. Some members opted not to sign vouchers.

Set next meeting for April 30, 2024 at 5:00 pm.

David Faulkenberg made a motion to adjourn, Shelby Lashley seconded, meeting adjourned.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary