



Lancaster Port Authority Minutes of August 10, 2021 Meeting

The monthly meeting of the Lancaster Port Authority (LPA) was held in the Wolfinger Conference Room on Tuesday, August 10, 2021. Vice-Chairman Rick Wilkins called the meeting to order at 12:59 PM. LPA members attending in person were Rick Wilkins, Ron Burris and Dean DeRolph. Port Authority and City staff in the meeting were Mike Pettit, David Scheffler, Stephanie Hall and Robert Wolfinger. Sallie Voyles was a guest.

Ron Burris made a motion to excuse Zack DeLeon and Laura Tussing from the meeting, Dean DeRolph seconded; the motion passed 3-0.

Minutes:

Dean DeRolph made a motion to approve the minutes of the July 27 LPA Board meeting, Ron Burris seconded; the motion passed 3-0.

Financial Report:

Bob Wolfinger gave the financial report:

General Account	\$ 3,193,817
Escrow Account	<u>1,205,508</u>
Total	<u>\$ 4,399,325</u>

The annual audit report (an unqualified opinion) has been released by the State Auditor and was distributed electronically to the LPA Board members. Dean DeRolph moved to approve the monthly financial report and the annual audit report, Ron Burris seconded; motion passed 3-0.

Action Items:

None

Discussion Items:

Stephanie Hall updates:

- Research indicates that the LPA Executive Director can be covered by OPERS but not by the city group health insurance plan. Mike Pettit will contact the state Port Authority organization and the Lancaster-Fairfield County Chamber of Commerce to seek out alternate insurance coverage.

Sallie Voyles facilitated refinement of the LPA strategic plan by breakout groups of board members and city staff.

Being no further business, the meeting adjourned at 1:56 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "David L. Scheffler".

David Scheffler

Mayor, City of Lancaster