



## Lancaster Port Authority Minutes of October 12, 2021 Meeting

The monthly meeting of the Lancaster Port Authority (LPA) was held in the Wolfinger Conference Room on Tuesday, October 12, 2021. Vice-Chairman Rick Wilkins called the meeting to order at 12:59 PM. LPA members attending in person were Rick Wilkins, Ron Burris, Laura Tussing and Dean DeRolph. Port Authority and City staff in the meeting were Mike Pettit, Stephanie Hall, Randall Ullom and Robert Wolfinger. Mayor Scheffler attended by Zoom.

Ron Burris made a motion to excuse Zack DeLeon from the meeting, Dean DeRolph seconded; the motion passed 4-0.

### **Minutes:**

The September minutes were not available for this meeting.

### **Financial Report:**

Bob Wolfinger gave the financial report:

General Account	\$ 3,090,152.12
Escrow Account	<u>1,275,713.22</u>
Total	<u>\$ 4,365,865.43</u>

Dean DeRolph moved to approve the monthly financial report, Laura Tussing seconded; motion passed 4-0.

### **Action Items:**

None

### **Discussion Items:**

Updates were provided on status of Google, Chiyoda, Spec Building(s), AEP invoice, Timbertop

### **Executive Session:**

Ron Burris made a motion to enter into executive session to discuss staffing/personnel. Second by Dean DeRolph: Motion passed 4-0.

Ron Burris then made a motion to exit executive session with no action items at this time. Dean Derolph seconded: Motion Passed 4-0

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

Respectfully Submitted

R. Michael Pettit

Executive Director, Lancaster Port Authority