

Put-in-Bay Township Port Authority

Special Meeting Board Meeting – April 8, 2022
Put-in-Bay Airport Terminal 5:00pm

Meeting called to order at 5:02pm ~

Roll Call: Rick Ziebarth, Bob Stausmire, Chris Ladd, Mark Friebel, Lorna Strayer

Resolution to accept the final “Terminal Design Grant” Application Project fee \$174,702.00:

Chris Ladd

Second: Mark Friebel

Motion passed with no objection.

Roll call: Mrs. Strayer yes, Mr. Friebel yes, Mr. Ladd yes, Mr. Stausmire yes, Mr. Ziebarth yes

Resolution to accept C&S Engineers, Inc.’s five-year Consulting Engineering Services Agreement effective January 1, 2022, through December 31, 2026: Rick Ziebarth

Second: Lorna Strayer

Motion passed with no objection.

Roll call: Mrs. Strayer yes, Mr. Friebel yes, Mr. Ladd yes, Mr. Stausmire yes, Mr. Ziebarth yes

Resolution for a Submerged Lands Lease Request #04-07-22-1 for Rattlesnake Island Club, Inc. to construct a 10’ extension on the existing ferry dock: Chris Ladd

Second: Rick Ziebarth

Motion passed with no objection.

Roll call: Mrs. Strayer yes, Mr. Friebel yes, Mr. Ladd yes, Mr. Stausmire yes, Mr. Ziebarth yes

**Regular Meeting April 18, 2022, at 5:00 pm
Put-in-Bay Township Building**

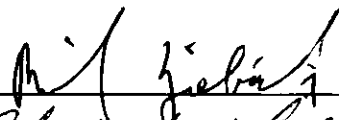
Motion to adjourn: Mark Friebel

Second: Rick Ziebarth

Motion passed with no objection.

Meeting adjourned at 5:10 pm

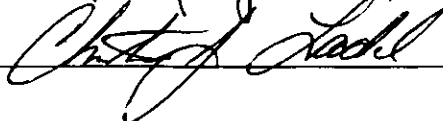
Approved by: _____



Date: _____

4-18-22

Second: _____



Date: _____

4-18-22