

Put-in-Bay Township Port Authority
Special Meeting Board Meeting – September 5, 2024
Put-in-Bay Port Authority Office 5:00pm

Meeting called to order at 9:00am ~ Put-in-Bay Port Authority Mobile Office

Roll Call: Forrest Trisler (remote), Mark Friebe, Chris Ladd, Bob Stausmire, Rick Ziebarth and Rosann Keiser

Pledge of Allegiance

After discussion about the weather event with Tim Niese and all members expressed their opinion about a rebate. The board agreed to reimburse 614 Events \$25,296.38. The Port Authority calculation for the \$25,296.38 came from the amount received 7% of the liquor sales from 2023 instead of the \$20,000. The difference from the \$20,000 minus the \$12,896.30 (7%) paid was \$7,103.70. The board deducted the \$7,103.70 from the 2023-day fee of \$32,400 is \$25,296.38.

Motion to reimburse 614 Events for the 2023 Concert Thursday night concert weather cancelation in the amount of \$25,296.38: Rick Ziebarth

Second: Mark Friebe

Motion passed with no objection.

Roll Call: Mr. Trisler yes, Mr. Friebe yes, Ms. Ladd yes, Mr. Stausmire yes, Mr. Ziebarth

Motion to adjourn: Mark Friebe

Second: Chris Ladd

Motion passed with no objection.

Meeting adjourned at 5:35pm

Approved by: _____

Date: 9-23-24

Second: _____

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