

RESOLUTION NO. 2004-13

RESOLUTION APPOINTING KIMBERLY SATZGER PRESIDENT OF THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY.

WHEREAS, as part of operation of the Port of Greater Cincinnati Development Authority (the "Port Authority"), this Board has determined it is necessary to authorize Kimberly Satzger to serve as President of the Port of Greater Cincinnati Development Authority; and

WHEREAS, Kimberly Satzger represents and covenants that she has the requisite personnel, competence, skill and physical resources to serve as President of the Port of Greater Cincinnati Development Authority;

WHEREAS, Kimberly Satzger and the Port Authority agree to negotiate in good faith the terms and conditions of the Agreement pursuant to which she will serve as President of the Port of Greater Cincinnati Development Authority;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Port of Greater Cincinnati Development Authority:

Section 1. Kimberly Satzger is hereby appointed President of the Port Authority. The Chairperson of the Port Authority or his/her designee is hereby authorized for and in the name of the Port Authority and on its behalf and on behalf of this Board, to enter into negotiations and an agreement with Kimberly Satzger for her to serve as President of the Port of Greater Cincinnati Development Authority, with such agreement to be submitted to this Board for approval at the next meeting of this Board.

Section 2. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect upon its adoption.

Adopted: March 11, 2004

Yeas: 14

Chairperson

Nays: 0

Attest: _____
Secretary