

RESOLUTION NUMBER 2004 – 14A

AGREEMENT AUTHORIZING SEARCH FOR A PERMANENT PRESIDENT FOR THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY.

WHEREAS, Timothy Sharp has entered into a Separation Agreement ending his services as President of The Port of Greater Cincinnati Development Authority; and

WHEREAS, Kimberly Satzger has been appointed President of The Port of Greater Cincinnati Development Authority pending the selection of a permanent President; and

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

Section 1. The Chairman of The Port of Greater Cincinnati Development Authority shall prepare for the next regularly scheduled meeting of the Board of Trustees a process for the selection of a Permanent President for The Port of Greater Cincinnati Development Authority which shall include a timetable for such selection.

Section 2. This Board finds and determined that all formal actions of this Board and any of its committees concerning and relating to the passage of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions 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

Nays: 0

Chairperson

Attest: _____

Secretary