

RESOLUTION NO. 2004-18a

RESOLUTION APPOINTING A SECRETARY AND ASSISTANT SECRETARY FOR THE PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY.

WHEREAS, Sections 8 and 9 of the Bylaws for the Port of Greater Cincinnati Development Authority make provision for the appointment of a Secretary and Assistant Secretary of the Port Authority to perform the functions outlined in those Sections, including various financial and recordkeeping activities; and

WHEREAS, this Board has determined that it is desirable to make those appointments at this time and has identified the individuals that it wishes to appoint;

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

Section 1. This Board hereby designates Kim Satzger to serve as the Secretary of the Port Authority in accordance with Section 8 of the Bylaws of the Port Authority and appoints Mike Cheney to serve as the Assistant Secretary of the Port Authority in accordance with Section 9 of the Bylaws. Each of those individuals will have all of the duties of their respective offices as set forth in the Bylaws, consistent with the provisions of Section 4582.21 through 4582.99 of the Ohio Revised Code. Before entering into her duties as Secretary, Kim Satzger shall give a surety bond to the Port Authority in the penal sum of not less than twenty-five thousand dollars (\$25,000).

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: June 10, 2004

Yeas: 11

Chairperson

Nays: 0

Attest: _____
Secretary