

**SPECIAL BOARD MEETING**

**AGENDA**

BYXBE BUILDING, 1610 STATE RT 521 DELAWARE, OH 43015

WEST CONFERENCE ROOM

May 8, 2024

2:00-5:00 p.m.

1. Call to Order
2. Roll Call
3. Introduction of Hicks Partners
4. Goals for Today:
  - a. Identify and clarify key areas of interest for benchmarking study
  - b. Agree upon key data points to be reviewed and reported
  - c. Gather input regarding goals, strengths, opportunities and strategic direction
  - d. Finalize data points, peers to be reviewed, work procedures and expected deliverables
5. Background:
  - a. Typical roles of port authorities in Ohio
  - b. Recommendations of AECOM in December County Economic Development Plan
6. Initial Feedback Based on Review of Organizational Documents
7. Facilitated Discussion of Key Issues, Strategic Direction and Desired Opportunities

**SHORT BREAK**

**(outside advisors join at 4:00 pm)**

8. Initial Recommendations for Peer Reviews of other Ohio Port Authorities
9. Identification of Project Approach, Timelines and Project Deliverables
10. Adjournment