

Date: August 2, 2022

Resolution No. 22-664

Title: Reappointments to the Toledo-Lucas County Port Authority Board

Department/Agency: Commissioners

Contact: Benjamin W. Pushka, Executive Assistant

Summary/Background: The Toledo-Lucas County Port Authority was created by agreement between the Board of Lucas County Commissioners and the City of Toledo on July 18, 1955 to position the Toledo area as a premier international transportation center. The current mission of the Toledo-Lucas County Port Authority is to move people and cargo through the region while employing innovative programs to stimulate development in our region.

The Toledo-Lucas County Port Authority Board is comprised of thirteen members, six are appointed by the Board of Lucas County Commissioners, including one that is a joint appointment with the City of Toledo. Members serve four-year terms.

The following individual's terms expired on July 31, 2022 and are being recommended for reappointment: Mr. Wayne Blanchard and Mr. Nadeem Salem. Their term would begin immediately and expire July 31, 2026.

Budget Impact: N/A

Statutory Authority/ORC: ORC 4582.03

Commissioner Gerken offered the following resolution:

WHEREAS, in consideration of the above, NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Lucas County, Ohio, that:

Section 1. This Board hereby reappoints Mr. Wayne Blanchard and Mr. Nadeem Salem to serve on the Board of the Toledo-Lucas County Port Authority, commencing immediately and expiring on July 31, 2026, unless rescinded prior to that date for good cause shown.

Section 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law.

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

August 2, 2022

Reappointments to the Toledo-Lucas County Port Authority Board

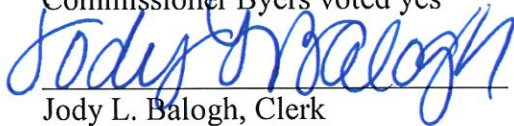
Page 2

Action Taken:

Commissioner Gerken voted yes

Commissioner Skeldon Wozniak voted yes

Commissioner Byers voted yes



Jody L. Balogh, Clerk