

Toledo Express Airport Joint Economic Development Zone
Minutes of Meeting 2/3/2021

Board Members Present: Hoecherl, Dicken, Sommer, McMahon

Absent: Miller

Others Present: Legal Counsel Dawn Sanderson, TLCPA Representative Joe Cappel

5:02 Chairman Dicken called meeting to order

5:02 Sanderson administered oath to McMahon

5:04 Hoecherl moved to approve minutes, 2nd by Sommer, passed unanimous

5:07 Hoecherl presented financial summary. Discussion. Moved by Dicken to accept, 2nd by Sommer, unanimous

5:12 Discussion of Records Retention. Change in signatory on bank account with Hoecherl's term expiring in July. Port to submit request for funding based on annual updated project list.

New Business: Cappel mentioned new company Pinnacle Logistics with 100 new jobs moving in to Air Cargo 2 on south side of TEA.

Next Meeting: May 5, 2021 5:00 pm

5:17 Hoecherl moved to adjourn, 2nd by Sommer, unanimous

Respectfully Submitted

Chuck Hoecherl
Secretary/Treasurer