



**Regular Meeting of the Board of Directors
Tuesday, July 18, 2023
City of Hamilton Council Chambers, First Floor, 345 High Street, Hamilton, OH
8:30 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of May 16, 2023 Meeting Minutes**
- IV. Approval of June 27, 2023 Special Meeting Minutes**
- V. Approve Finance Report**
- VI. Update - Strategic Plan for the Butler County Port Authority**
- VII. Director's Report**
- VIII. Public Comments**
- IX. Adjournment**

**Next Meeting Tuesday, September 19, 2023, 8:30 a.m. City of Hamilton
Chambers**