

**Clermont County
Transportation Improvement District
Board of Trustees Meeting**

Minutes of the Finance Committee Meeting
Monday, December 21, 2015

A. Call to Order

The Finance Committee Meeting of the Clermont County Transportation Improvement District (CCTID) Board of Trustees was called to order at 2:00 PM, Monday, December 21, 2015 at the Clermont County Engineer's Office, 2381 Clermont Center Drive, Batavia, Ohio 45103.

Committee Attendees:

Jeff Wright, Member and CCTID Vice Chair
Pat Manger, Member and CCTID Secretary-Treasurer
Ken Geis, Member and CCTID Board
Matt VanSant, CCTID Chair

Other Attendees:

Andy Kuchta, CCTID Board
Craig Stephenson, CCEO
Wayne Bastin, Bastin & Associates
Abbot Thayer, Bond Counsel
Andrew Brossart, Fifth Third Securities (via telephone conference)

B. New Business:

The Committee reviewed and discussed the following items:

- 2016 Bond Issuance
- Property Acquisition
- RTIP
- OKI Membership

No action was taken.

C. Adjournment

The Finance Committee, noting no further business, concluded the meeting at 3:20 PM.

Approved at a regularly scheduled meeting of the Board of Trustees of the Clermont County Transportation Improvement District, Clermont County, Ohio, this 15th day of January, 2016.



Clermont County Transportation Improvement District
Chairman

Attest: 

Clermont County Transportation Improvement District
Secretary-Treasurer

Motion to Pass Resolution: Mr. Geis

Seconded by: Mr. Wright