

**Monclova Township – Swanton Township – City of Toledo
Toledo Express Airport Joint Economic Development District**

Wednesday, November 5, 2025– 5:30 PM

Member	Representing	Term Type	Term Expires
Brian Dicken, Chair	At-Large Member	1 st four year term	7/1/2027
Brian Downey	City of Toledo	1 st four year term	7/1/2028
Jeff Michael	Monclova & Swanton Townships	2 nd four year term	7/1/2029
Dave Cole	Businesses	1 st four year term (mid-term apt)	7/1/2026
Jerry Miller, Treas-Sec	Employees	1 st four year term	7/1/2027

No member shall serve more than two consecutive full terms on the Board.

Agenda:

- I. Call to Order pursuant to meeting notice
- II. Roll Call
- III. Swearing in of Jeff Michael; 2nd term (Monclova Twp May approval; Swanton Twp. ____)
- IV. Suspend Reading of the regular August 8, 2025 minutes; move to adopt minutes as presented (*Reminder: Need not be present at aforementioned meetings to participate in the vote.*)
- V. Correspondence
 - City of Toledo Distributable Revenue Report
- VI. Treasurer's Report
 - a. Current Financial Summary
 - b. 2026 Budget
- VII. New Business
 - a. Port Authority in Attendance; Update of Airport Projects
 - b. Port Authority Disbursement
- VIII. Old Business
 - a. Open Position – Vice Chair
 - b. Audit Committee members
- IX. Adjournment