Board Appointments and Introductions

- Reappointment of David Cole approved to July 1, 2032 (01:18) Motion by Beil and seconded by Dicken.
- Monclova Township new administrator Mr. Hampton introduced (02:26)
- Meeting minutes from May 6, 2026 approved without changes (03:51) Motion by Beil and seconded by Cole.
- Distribution report from City of Toledo for 1Q26 accepted (04:33) Motion by Cole and seconded by Beil.

Joe Cappel, Thomas Winston, and Chris Curry from the Toledo-Lucas County Port Authority presented on plans and projects at Eugene F. Kranz Toledo Express Airport. Projects include an updated airport master plan, snow removal equipment, Instrument Landing System upgrades, passenger board bridge replacement, baggage handling upgrades, and tower control improvements. Port staff also reported that there has been an increase of Amazon flights from 1 daily to 3-4 daily which has caused an increase in employment from approximately 70 to more than 250.

Financials and Tenant Updates

- Financials from Mr. Miller not received; disbursement approval deferred (25:10)
- Tronair jobs grant application delayed, possible Plan C if no submission (26:30)
- Motion approved to request updated tenant list from City of Toledo for verification (28:50) Motion by Cole and seconded by Beil.

Meeting Logistics and Administration

- Audit committee action pending; new approach may be needed (29:40)
- Next meeting rescheduled to October 28, 2026, 5pm pending room availability (29:57)
- Meeting adjourned at 5:30pm (30:30)

Accepted on behalf of the Toledo Express Airport JEDD Board of Directors:

_____

_____ Date

All rolls called randomly; Official Minutes will hold a signature on the above line. The audio of this meeting is on file in the Office of the Monclova Township Fiscal Officer according to the adopted Records Retention Schedule.