

# Warren County Port Authority

## Meeting Minutes

July 1, 2008

### **Opening:**

The special meeting of the Warren County Port Authority was called to order at 5:04 pm on July 1, 2008 in the Warren County Administration Building, Room 128 A by Board Vice-Chair Steve Wilson.

### **Present:**

**Warren County Port Authority Board Members:** Mr. Gully, Mr. Ficke, Mr. McNeil, Ms. Reindl-Johnson and Mr. Wilson.

**Warren County Economic Development Staff:** Kimm Coyner and Martin Russell

### **Other Attendees:**

Arthur Greenburg, Dan Cunningham, Larry Hollingshead, Otto Buding, Liz Ludwig, Tony Collins, Marie Rossiter, Sally Struthers, Earl Crossland, Maggie Hess, Leslie Dye, Scott Provancher, Alex Shaber, Meredith Raffel, Victoria Morgan, Larry Stane, Shirley Bonekemper, Marcy Elter, Dorothy Haubach, Claudia Cornett, Charles Cornett, Dione Kennedy, David Donovan, John Fonner, Jill Hreben

#### **A. Approval of Agenda**

The agenda and additional resources were distributed to the board for review and consideration without disapproval.

#### **B. Approval of Minutes**

No minutes were offered for approval during the special meeting of the Warren County Port Authority.

#### **C. New Business**

- Vice Chair Steve Wilson requested Dan Cunningham, Chair of the Warren County Art and Culture Center's Board of Trustees, introduce the guest speaker for the meeting. Mr. Cunningham introduced Arthur Greenburg of AMS Research and asked him to present the findings for Phase II of the Warren County Art and Culture Center's feasibility study.
- Mr. Greenburg delivered Phase II findings (see attached PowerPoint presentation) to the Warren County Port Authority and addressed questions posed by Port Board members, members of the Warren County Arts and Culture Center Board of Trustees/Advisory Council and additional individuals in attendance.

- Mr. Greenburg stated that Phase III findings should take approximately four to six weeks to complete and would address areas of potential design/market niches that a Warren County Arts and Culture Center could/would support. Based off questions posed to Mr. Greenburg, additional research will be done on the definitions of “theatre companies” and their budgets as highlighted in the case studies presented during Phase II. Additionally, Mr. Greenburg discussed the viability of local arts’ organizations reviewing their arts growth and cultural plans during the study commissioned by the Warren County Port Authority.

**Adjournment:**

At 6:34 pm, an announcement to adjourn was made by Steve Wilson. The next Warren County Port Authority meeting will be at 5:00 pm on July 7, 2008 in room 128 B, Warren County Administration Building.

Minutes submitted by: Martin Russell

Approved by: Kimm Coyner