

**Lorain Port Authority  
Board of Directors Regular Meeting  
Tuesday, March 12, 2013 at 7:00 p.m.**

**AGENDA**

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1. **Roll Call**
2. **Disposition of Meeting Minutes.**
  - A. February 12, 2013 Regular Board Meeting.
3. **Report of Officers**
  - A. **Chairman**
    1. Correspondence received. None.
  - B. **Executive Director**
    1. Executive Director's Comments.
4. **Report of Committees**
  - A. **Contract Management Committee –**
    1. Authorization to advertise for bids. Black River Shuttle and Recreational Boat Dock Project. Resolution No. 2013 - \_\_\_\_.  
*Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager*
    2. Authorization to advertise for bids. East Pier Brick Repair Project. Resolution No. 2013-\_\_\_\_.  
*Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager*
  - B. **Strategic Development Plan Committee –**
  - C. **Marketing & Public Affairs Committee –**
    1. Fee Waiver – Lorain Growth Corporation Tourism Committee  
*Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager*
  - D. **Financial Planning & Audit Committee –**
    1. Bank Reconciliation Report for January and February 2013.
    2. Financial Statement for January and February 2013. (Motion to accept).  
*Staff Presenter: Yvonne Smith, Accountant*
    3. Then and Now Certificate. Resolution No. 2013 - \_\_\_\_.  
*Staff Presenter: Yvonne Smith, Accountant*
    4. Monthly Audit for December 2012, January and February 2013.
    5. Budget Amendment. Resolution No. 2013 - \_\_\_\_.
  - E. **By-Laws and Personnel Committee –**
5. **Other Business**
  1. Executive Session: Purpose of discussing pending and imminent litigation.
6. **Public Comments**
7. **Adjournment**