

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, October 13, 2015 at 7:00 p.m.

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. September 8, 2015
3. Report of Officers
 - A. Chairman
 1. Correspondence received.
 - B. Executive Director
 1. USEPA Brownfield Grant Extension
Staff Presenter: Rick Novak, Executive Director
 2. Northeast Ohio Region Area Maritime Security Subcommittee (NEORAMSS).
Staff Presenter: Rick Novak, Executive Director
 3. Lorain Tourism Committee (Tree & Train Display) Agreement.
Staff Presenter: Rick Novak, Executive Director
 4. Ferry Terminal Building – Concession – Spectrum (2016).
Staff Presenter: Rick Novak, Executive Director
 5. Fire Fish (Site Fee Waiver – Retroactive).
Staff Presenter: Rick Novak, Executive Director
 6. PACE Program.
Staff Presenter: Rick Novak, Executive Director
4. Report of Committees
 - A. Contract Management Committee
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 1. Social Media Update.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - D. Financial Planning and Audit Committee
 1. Bank Reconciliation Report for August and September 2015.
 2. Financial Statements for August 2015. (Motion to accept).
Staff Presenter: Yvonne Smith, Accountant
 3. Financial Statements for September 2015. (Motion to accept).
Staff Presenter: Yvonne Smith, Accountant
 4. Then and Now Certificate. Resolution No. 2015 - _____.
Staff Presenter: Yvonne Smith, Accountant
 5. Accepting Amounts and Rates for Calendar Year 2016. Resolution No. 2015-_____.
Staff Presenter: Yvonne Smith, Accountant

E. Bylaws and Personnel Committee

5. Other Business

A. Executive Session for the purpose of discussing Personnel.

6. Public Comments

7. Adjournment