DATE: February 4, 2015

TO: Board of Directors

FROM: Bradly Mullins, Chairman

SUBJECT: Meeting Notice

Please be advised that a Contract Management Committee Meeting has been scheduled for 6:30 p.m. on

Tuesday, February 9, 2016

Location: Lorain Port Authority 319 Black River Lane Lorain, OH 44052

cc: Mayor/Administration City Council

Media

Lorain Port Authority

Contract Management Committee Meeting Tuesday, February 9, 2016 at 6:30 p.m.

AGENDA

- 1. Roll Call
- 2. Disposition of Meeting Minutes
 - A. March 10, 2015 Contract Management Committee Meeting.
- 3. Report of Officers
 - A. Chairman
 - 1. River and Lighthouse Tours Fee Review and Recommendation
- 4. Other Business
- 5. Adjournment