

DATE: March 7, 2016  
TO: Board of Directors  
FROM: Carl Nielsen, Chairman, Board of Directors  
SUBJECT: Meeting Notice

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Please be advised that a Regular Board Meeting has been scheduled for 7:00 p.m. on

Thursday, March 10, 2016

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

cc: Mayor/Administration  
City Council  
Media

**Lorain Port Authority**  
Board of Directors Regular Meeting  
Thursday, March 10, 2016 at 7:00 p.m.  
Port Office

**AGENDA**

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1. Roll Call
2. Disposition of Meeting Minutes
3. Report of Officers
  - A. Chairman
    1. Correspondence received. Letter from Lorain Tourism Council RE: June 4, 2016 Fee Waiver  
*Staff Presenter: Rick Novak, Executive Director*
  - B. Executive Director
    1. Contract Clarification Long EDA Agreement – City of Lorain TIF Assistance  
*Staff Presenter: Rick Novak, Executive Director*
4. Report of Committees
  - A. Contract Management Committee
    1. Ratification of Contract Agreement TPI Efficiency RE: Energy Savings – Change of Suppliers  
*Staff Presenter: Rick Novak, Executive Director*
  - B. Strategic Development Plan Committee
  - C. Marketing and Public Affairs Committee
    1. Vendini Ticketing Update.  
*Staff Presenter, Tiffany McClelland, Economic Development Specialist*
    2. Rockin' on the River Update  
*Staff Presenter, Tiffany McClelland, Economic Development Specialist*
  - D. Financial Planning and Audit Committee
    1. February 2016 Bank Reconciliation Report.  
*Staff Presenter: Roberto Davila*
    2. February Financial Report.(motion to approve)  
*Staff Presenter: Yvonne Smith, Accountant*
    3. 2016 Budget Amendment. Resolution No. 2016 - \_\_\_\_\_.  
*Staff Presenter: Yvonne Smith, Accountant*
    4. Then and Now Certificate. Resolution No. 2016 - \_\_\_\_\_.  
*Staff Presenter: Yvonne Smith, Accountant*
  - E. Bylaws and Personnel Committee
5. Other Business

Executive Session for the purpose of discussing property disposition.

6. Public Comments

7. Adjournment