

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, April 14, 2015 at 7:00 p.m.

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. March 10, 2015 Regular Board Meeting
 - B. March 19, 2015 Special Board Meeting
3. Report of Officers
 - A. Chairman
 1. Correspondence received.
 2. Election of Officers.
 - B. Executive Director
 1. Black River Landing Pavilion Update.
 2. Insurance Payment – Allen Thorley-DeLloyd. Resolution No. 2015 - _____.
4. Report of Committees
 - A. Contract Management Committee
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - D. Financial Planning and Audit Committee
 1. Bank Reconciliation Report for March 2015.
 2. Financial Statements for March 2015. (Motion to accept).
Staff Presenter: Yvonne Smith, Accountant
 3. General Fund to Advance Picnic Pavilion Capital Fund \$100,000.00. Resolution No. 2015 - _____.
Staff Presenter: Yvonne Smith, Accountant
 4. 2015 Marine Patrol Grant. Resolution No. 2015 - _____.
Staff Presenter: Yvonne Smith, Accountant
 5. Budget Amendment. Resolution No. 2015 - _____.
Staff Presenter: Yvonne Smith, Accountant
 6. Then and Now Certificate. Resolution No. 2015 - _____.
Staff Presenter: Yvonne Smith, Accountant
 - E. Bylaws and Personnel Committee
 1. Executive session for the purpose of Personnel. Marine Patrol Officers – salary adjustment.
5. Other Business
6. Public Comments
7. Adjournment