

LORAIN PORT AUTHORITY
Board of Directors
Special Board Meeting
May 1, 2014

Board of Directors: Ms. Carr, Mrs. Cook; Messrs. Bansek, Brown, Mullins, and Nielsen

Staff: Richard M. Novak, Executive Director
Yvonne Smith, Accountant
Ralph Bruening, Events Coordinator/Facilities Manager.

Guests: None

I. **Roll Call.** The meeting was called to order at 6:38 p.m. by Chairman Carl Nielsen with roll call indicating a quorum present.

II. **Report of Chairman.**

A. Mr. Nielsen indicated the Marketing and Public Affairs Committee was updated on the 2014 Media Buy. Mr. Bansek made a motion to accept the 2014 Media Buy. Seconded by Brad Mullins. Roll call vote as follows:

Ayes: 6 Nays: 0 Abstain: 0 Motion carried.

B. Mr. Nielsen stated that at the last Regular Board meeting we passed a new split for our beer sales of 70%/30%. That met with a lot of resistance from the volunteer organizations that are actually pouring the beer. Mr. Nielsen stated for this year we should go back to the original 50%/50% split. Mr. Brown made a motion to revert back to the 50%/50% split for the 2014 season. Seconded by Mr. Bansek. Roll call vote as follows:

Ayes: 4 Nays: 2 Abstain: 0 Motion failed.

C. Mr. Nielsen made a motion for the Rib Fest it would be a 50%/50% split, for all other events it is a 60%/40% split. Mr. Mullins seconded the motion. Roll call vote as follows:

Ayes: 5 Nays: 1 Abstain: 0 Motion carried.

III. **Adjournment**

There being no further business to come before the Board, Ms. Carr made a Motion to adjourn. Support by Mr. Mullins. Motion carried. The meeting was adjourned at 6:50 p.m.

Carl Nielsen, Chairman

Rick Novak, Executive Director