

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, May 12, 2015 at 7:00 p.m.

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. April 14, 2015 Regular Board Meeting
3. Report of Officers
 - A. Chairman
 1. Correspondence received.
 - a. Reappointment letter from Mayor Chase Ritenauer for Bradly Mullins.
 - b. Letter from Tom Mizen regarding Marine Patrol.
 - B. Executive Director
 1. U. S. Steel Land Transfer.
 2. Agreement Jackalope Restaurant Lighthouse Tours. Resolution No. 2015-_____.
 3. LoCo 'Yaks Memorandum of Understanding Update. Resolution No. 2015-_____.
 4. Rockin' on the River Update.
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 April 2015.
 2. Financial Statements for April. (Motion to accept).
Staff Presenter: Yvonne Smith, Accountant
 3. Then and Now Certificate. Resolution No. 2015 - _____.
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 - E. Bylaws and Personnel Committee
5. Other Business
 - A. Executive Session for the purpose of discussing Economic Development pursuant to Section 121.22 (G)(8) of the Ohio Revised Code.
 - B. Executive Session for the purpose of discussing Personnel (Hiring).
6. Public Comments
7. Adjournment