

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, June 9, 2015 at 7:00 p.m.

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. May 12, 2015 Regular Board Meeting
3. Report of Officers
 - A. Chairman
 1. Correspondence received.
 2. Jim Lawhead – Paddleboard Presentation.
 - B. Executive Director
 1. City of Huron Agreement – Jet Express. Resolution No. 2015-_____.
 2. Disposition Agreement with City of Lorain.
4. Report of Committees
 - A. Contract Management Committee
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 1. Maximum Velocity – Logo Presentation.
 - D. Financial Planning and Audit Committee
 1. Bank Reconciliation Report for May 2015.
 2. Financial Statements for May. (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
6. Public Comments
7. Adjournment