

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

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. June 9, 2015 Regular Board Meeting
 - B. July 6, 2015 Special Board Meeting
3. Report of Officers
 - A. Chairman
 1. Correspondence received.
 - B. Executive Director
 1. Cooperative Agreement – Lorain Development Corporation. Resolution No. 2015-_____.
 2. Fee Offset – 2 Shuttle Boats – City of Lorain Summer Camp for Children.
 3. Lorain International Festival – Pay Electrical Use in Lieu of Rental Fee.
4. Report of Committees
 - A. Contract Management Committee
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 1. Maximum Velocity – Agency Logo.
 - D. Financial Planning and Audit Committee
 1. Bank Reconciliation Report for May and June 2015.
 2. Financial Statements for May and June. (Motion to accept).
Staff Presenter: Yvonne Smith, Accountant
 3. 2016 Temporary Budget Appropriations. Resolution No. 2015-_____.
Staff Presenter Yvonne Smith, Accountant
 4. Then and Now Certificate. Resolution No. 2015 - _____.
Staff Presenter: Yvonne Smith, Accountant
 5. Ticketing Services Through Lorain Palace Theater.
 - E. Bylaws and Personnel Committee
5. Other Business
6. Public Comments
7. Adjournment