

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, July 8, 2014 at 7:00 p.m.

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. June 10, 2014
3. Report of Officers
 - A. Chairman
 1. Correspondence received.
 - B. Executive Director
4. Report of Committees
 - A. Contract Management Committee
 1. Annual Task Orders – Architects.
Staff Presenter: Rick Novak, Executive Director
 2. Annual Task Orders – Engineering Firms.
Staff Presenter: Rick Novak, Executive Director
 3. Gary Failor – Consultant.
Staff Presenter: Rick Novak, Executive Director
 4. Ribs on the River Agreement.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 1. Maintenance Update.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 2. Ribs on the River Volunteer List.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 - D. Financial Planning and Audit Committee
 1. Bank Reconciliation Report for June 2014.
 2. Financial Statement for June 2014 (Motion to accept).
Staff Presenter: Yvonne Smith, Accountant
 3. Temporary Budget 2015. Resolution No. 2014- _____.
Staff Presenter: Yvonne Smith, Accountant
 4. Then and Now Certificate. Resolution No. 2014 - _____.
Staff Presenter: Yvonne Smith, Accountant
 - E. Bylaws and Personnel Committee
5. Other Business
 - A. Executive Session: Purpose of discussing pending and imminent litigation and for the purpose of discussing property disposition.
6. Public Comments
7. Adjournment