

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, September 9, 2014 at 7:00 p.m.

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. August 12, 2014
3. Report of Officers
 - A. Chairman
 1. Correspondence received.
 - B. Executive Director
 1. ODNR Agreement – Black River Landing Pavilion Project. Resolution No. 2014 - _____.
 2. Lease renewal Kenny King. Resolution No. 2014 - _____.
 3. Resolution Amending Resolution No. 2002-18 for the Lease Agreement for the Small Boat Marina and Lorain Sailing and Yacht Club. Resolution No. 2014 - _____.
 4. USEPA Regional Director – Lorain County Brownfield Site Visit.
4. Report of Committees
 - A. Contract Management Committee
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 1. Maintenance Update.
Staff Presenter: Rick Novak, Executive Director
 - D. Financial Planning and Audit Committee
 1. Bank Reconciliation Report for July 2014 and August 2014
 2. Financial Statement for July 2014 and August 2014 (Motion to accept).
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
6. Public Comments
7. Adjournment