

**Lorain Port Authority**  
Board of Directors Special Meeting  
Wednesday, November 26, 2014  
8:00 a.m.

**AGENDA**

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- I. Roll Call
  
- II. Report of Chairman
  - A. Resolution authorizing an increase in the threshold for competitive bidding for the Agency. Resolution No. 2014-\_\_\_.
  
- III. Adjournment