

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, July 9, 2013 at 7:00 p.m.

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. June 11, 2013 Regular Board Meeting.
3. Report of Officers
 - A. Chairman
 1. Correspondence received.
 - A. Commendation for Gloria Noland. Resolution No. 2013-_____.
 - B. Letter of Appointment from Mayor Chase Ritenauer for Stephen G. Bansek.
 - C. Letter from Rotary Club of Lorain.
 - D. Black River Historical Society Letter.
 - E. Letter from Lorain County Community College.
 - B. Executive Director
 1. CenturyLink License Agreement. Resolution No. 2013-_____.
4. Report of Committees
 - A. Contract Management Committee
 1. Carnegie Library Agreement. Resolution No. 2013-_____.
Staff Presenter: Rick Novak, Executive Director
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 1. Lorain Cooperative Ministry Letter.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 2. Black River Historical Society Letter – Taste of History.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 - D. Financial Planning and Audit Committee
 1. Bank Reconciliation report for June, 2013.
 2. Financial Statement for June, 2013 (Motion to accept).
Staff Presenter: Yvonne Smith, Accountant
 3. Transfer of Funds from the General Fund to a Capital Projects Fund (Ferry Terminal Building). Resolution No. 2013-_____.
Staff Presenter: Yvonne Smith, Accountant
 4. 2014 Temporary Budget Appropriations. Resolution No. 2013-_____.
Staff Presenter: Yvonne Smith, Accountant
 5. Then and Now Certificate. Resolution No. 2013 - _____.
Staff Presenter: Yvonne Smith, Accountant
 - E. Bylaws and Personnel Committee
5. Other Business
 - A. Executive Session - Purpose of discussing Personnel.
6. Public Comments
7. Adjournment