

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, September 10, 2013 at 7:00 p.m.

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. August 13, 2013 Regular Board Meeting.
3. Report of Officers
 - A. Chairman
 1. Correspondence received. – American Cancer Society – Relay for Life.
 - B. Executive Director
 1. Fairfax Renaissance Development Corporation Bond. Resolution No. 2013 - ____.
Staff Presenter: Rick Novak, Executive Director
4. Report of Committees
 - A. Contract Management Committee
 1. Marous Brothers Construction, Inc. Settlement and Release Agreement.
Resolution No. 2013 - ____.
Staff Presenter: Rick Novak, Executive Director
 2. King Fisheries Lease Agreement. Resolution No. 2013- ____.
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 1. Fee Waiver Request – Valor Home/DAV 20 – Welcome Home All Veterans Picnic.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 - D. Financial Planning and Audit Committee
 1. Bank Reconciliation Report for July and August, 2013.
 2. Financial Statement for July and August, 2013 (Motion to accept).
Staff Presenter: Yvonne Smith, Accountant
 3. Budget Amendment. Resolution No. 2013 - ____.
Staff Presenter: Yvonne Smith, Accountant
 4. AAS/CAMACO Agency Fund Transfer to General Fund. 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
 1. Executive Session: Purpose of discussing pending and imminent litigation.
6. Public Comments
7. Adjournment