

Lorain Port Authority
ByLaws and Personnel Committee Meeting
Tuesday, December 9, 2014
6:15 p.m.

AGENDA

- I. Roll Call
- II. Disposition of June 3, 2014 ByLaws and Personnel Committee Meeting Minutes.
- III. Report of Chairman
 - 1. Additional and/or Overtime Hours.
 - 2. Travel Policy.
 - 3. Executive Session (purpose of discussing Personnel).
- IV. Other Business.
- V. Adjournment.