

Lorain Port Authority
Board of Directors ByLaws & Personnel Committee Meeting
Tuesday, July 9, 2013 at 6:30 p.m.

AGENDA

- I. **Roll Call.**
- II. **Disposition of Meeting Minutes:** Disposition of February 12, 2013 ByLaws and Personnel Committee Meeting Minutes.
- III. **Report of Chairman.**
- IV. **Other Business.**
 - A. **Executive Session – Purpose of discussing Personnel.**
- V. **Adjournment.**