

**Lorain Port Authority**  
Board of Directors Regular Meeting  
Tuesday, January 14, 2014 at 7:00 p.m.

**AGENDA**

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1. Roll Call
2. Disposition of Meeting Minutes
  - A. December 10, 2013 Regular Board Meeting.
3. Report of Officers
  - A. Chairman
    1. Correspondence received. – None.
  - B. Executive Director
    1. 2014 Levy/Certificate of Estimated Property Tax Revenue. Resolution No. 2014-\_\_\_\_.  
*Staff Presenter: Rick Novak, Executive Director*
    2. Tim Long Agreement.  
*Staff Presenter: Rick Novak, Executive Director*
4. Report of Committees
  - A. Contract Management Committee
  - B. Strategic Development Plan Committee
  - C. Marketing and Public Affairs Committee
    1. Ribs on the River Update.  
*Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager*
  - D. Financial Planning and Audit Committee
    1. Bank Reconciliation Report for December 2013.
    2. Financial Statement for December 2013 (Motion to accept).  
*Staff Presenter: Yvonne Smith, Accountant*
    3. 2014 Permanent Appropriations. Resolution No. 2014 - \_\_\_\_.  
*Staff Presenter: Yvonne Smith, Accountant*
    4. Then and Now Certificate. Resolution No. 2014 - \_\_\_\_.  
*Staff Presenter: Yvonne Smith, Accountant*
  - E. Bylaws and Personnel Committee
5. Other Business
6. Public Comments
7. Adjournment