

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

**AGENDA**

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1. Roll Call
2. Disposition of Meeting Minutes
  - A. November 12, 2013 Regular Board Meeting.
3. Report of Officers
  - A. Chairman
    1. Correspondence received. – None.
  - B. Executive Director
    1. 2014 Levy. Resolution No. 2013-\_\_\_\_.
    2. Professional Services Renewal Agreement with Long-Economic Development Advisors, LLC (LEDA). Resolution No. 2013-\_\_\_\_.  
*Staff Presenter: Rick Novak, Executive Director*
4. Report of Committees
  - A. Contract Management Committee
    1. Request for Proposals Ferry Terminal Building Concessions.  
*Staff Presenter: Rick Novak, Executive Director*
  - B. Strategic Development Plan Committee
  - C. Marketing and Public Affairs Committee
    1. Marketing Proposals for 2014.  
*Staff Presenter: Rick Novak*
    2. Rib Festival Update.  
*Staff Presenter: Rick Novak*
  - D. Financial Planning and Audit Committee
    1. Bank Reconciliation Report for November 2013.
    2. Financial Statement for November 2013 (Motion to accept).  
*Staff Presenter: Yvonne Smith, Accountant*
    3. Then and Now Certificate. Resolution No. 2013 - \_\_\_\_.  
*Staff Presenter: Yvonne Smith, Accountant*
    4. 2013 Budget Amendment. Resolution No. 2013-\_\_\_\_.  
*Staff Presenter: Yvonne Smith, Accountant*
    5. Temporary Budget Appropriations for 2014. Resolution No. 2013-\_\_\_\_.  
*Staff Presenter: Yvonne Smith, Accountant*
    6. Marine Patrol 2013 Year End Activity Report.  
*Staff Presenter: Yvonne Smith, Accountant*
    7. First Merit Bank Note for Lorain Port Authority's Accounts and Treasury Management Systems. Resolution No. 2013-\_\_\_\_.  
*Staff Presenter: Rick Novak, Executive Director*
  - E. Bylaws and Personnel Committee
5. Other Business
  - A. Executive Session: Purpose of discussing pending and imminent litigation.
6. Public Comments
7. Adjournment