

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, August 9, 2016 at 7:00 p.m.

AGENDA

- I. Roll Call

- II. Report of Officers
 - A. Chairman
 - 1. Correspondence Received. Letter from Lorain Lighthouse Foundation.

 - B. Executive Director
 - 1. King Fisheries. Resolution No. 2016 - _____.
 - 2. Authorizing Transfer of Property back to City of Lorain (Ohio Edison Project). Resolution No. 2016 - _____.

- III. Report of Committees
 - A. Contract Management Committee
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - D. Financial Planning and Audit Committee
 - 1. June and July 2016 Bank Reconciliation Report.
Staff Presenter: Yvonne Smith, Accountant
 - 2. June Financial Report. (Motion to approve).
Staff Presenter: Yvonne Smith, Accountant
 - 3. July Financial Report. (Motion to approve).
Staff Presenter: Yvonne Smith, Accountant
 - 4. 2016 Budget Amendment. Resolution No. 2016-_____.
Staff Presenter: Yvonne Smith, Accountant
 - 5. USEPA Brownfield Assessment Grant (Hazardous Substance) Fund. Resolution No. 2016 - _____.
Staff Presenter: Yvonne Smith Accountant
 - 6. USEPA Brownfield Assessment Grant (Petroleum) Fund. Resolution No. 2016 - _____.
Staff Presenter: Yvonne Smith Accountant
 - 7. Then and Now Certificate. Resolution No. 2016 - _____.
Staff Presenter: Yvonne Smith, Accountant
 - E. Bylaws and Personnel Committee

- IV. Other Business
 - A. Executive Session for the purpose of discussing Property Disposition, Personnel.

- V. Public Comments

- VI. Adjournment