

AGENDA

Lorain Port Authority
Board of Directors
Regular Meeting

Tuesday, February 12, 2013
421 Black River Lane, Lorain
7:00 P.M.

- I. **Roll Call**
- II. **Disposition of Meeting Minutes:** Disposition of January 8, 2013 Regular Board Meeting minutes and disposition of January 17, 2013 Special Board Meeting minutes.
- III. **Report of Officers**
 - A. **Chairman**
 1. Correspondence received.
 - a. Letter from P M re: Black River Landing Parking.
 - b. Douglas Miles Commendation. Resolution No. 2013-____.
 - c. Connie Carr Appointment Letter from Mayor Ritenauer.
 - d. Roberto Davila Re-appointment Letter from Mayor Ritenauer.
 - B. **Executive Director**
 1. Independent Naturalists Agreement. Resolution No. 2013-____.
 2. Independent Contractor Agreements with Ship Captains re: Shuttle Boats. Resolution No. 2013-____.
 3. Agreement with Port of Lorain Foundation re: Shuttle Boat Service to the Lorain Lighthouse. Resolution No. 2013-____.
 4. Jet Express 2013 Season.

Special Events Coordinator

 1. Contract with American Fireworks. Resolution No. 2013-____.
 2. Ferry Terminal Building Update.
 3. Black River Landing Transportation Center closing date beginning October 31, 2013.
 4. Black River Landing Special Event Application changes.
 5. Lakeside Landing Lighting Improvement Project.
 - C. **Accountant**
 1. Marine Patrol Supervisor.
- IV. **Report of Committees**
 - A. **Contract Management Committee -**
 - B. **Strategic Development Plan Committee -**
 - C. **Marketing & Public Affairs Committee -**
 - D. **Financial Planning & Audit Committee -**
 1. Bank Reconciliation report for January 2013 .
 2. Financial Statement for January 2013. (Motion to accept).
 3. Then and Now Certificate. Resolution No. 2013 - ____.
 - E. **By-Laws and Personnel Committee -**
- V. **Other Business**
- VI. **Adjournment**