

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, June 11, 2013 at 7:00 p.m.

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. May 14, 2013 Regular Board Meeting.
3. Report of Officers
 - A. Chairman
 1. Correspondence received.
 - A. Lorain International Festival Association Fee.
 - B. Executive Director
 1. Brownfield Project Update.
4. Report of Committees
 - A. Contract Management Committee
 1. Carnegie Library Agreement. Resolution No. 2013- ____.
Staff Presenter: Rick Novak, Executive Director
 2. Ferry Terminal Building Office Furniture. Resolution No. 2013- ____.
Staff Presenter: Yvonne Smith, Accountant
 3. Ferry Terminal Building, Pier and Dock Project Updates.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 1. International and Port Fest Events Volunteer Sign-up/Booth.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 2. Concert Series – Labatt Blue Update.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 3. Follow the Fish Update.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 4. Port Survey Update.
Staff Presenter: Rick Novak, Executive Director
 5. Horseshoe Casino Agreement.
Staff Presenter: Rick Novak, Executive Director
 6. Harrison Cultural Community Letter.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 - D. Financial Planning and Audit Committee
 1. Bank Reconciliation report for May, 2013.
 2. Financial Statement for May, 2013 (Motion to accept).
Staff Presenter: Yvonne Smith, Accountant
 3. Then and Now Certificate. Resolution No. 2013 - ____.
Staff Presenter: Yvonne Smith, Accountant
 - E. Bylaws and Personnel Committee
5. Other Business

6. Public Comments

7. Adjournment