

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, September 8, 2015 at 7:00 p.m.

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. August 11, 2015 Regular Board Meeting.
 - B. August 19, 2015 Special Board Meeting.
3. Report of Officers
 - A. Chairman
 1. Correspondence received.
 - B. Executive Director
 1. Health Plan. Resolution No. 2015- ____.
Staff Presenter: Rick Novak
 2. Fee Waiver – Port Works Levy Committee – Transportation Building and Pavilion.
Staff Presenter: Rick Novak
4. 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. Bank Reconciliation Report for August 2015.
 2. Financial Statements for August 2015. (Motion to accept).
Staff Presenter: Yvonne Smith, Accountant
 3. Then and Now Certificate. Resolution No. 2015 - ____.
Staff Presenter: Yvonne Smith, Accountant
 - E. Bylaws and Personnel Committee
5. Other Business
6. Public Comments
7. Adjournment