

**Lorain Port Authority**  
ByLaws & Personnel Committee Meeting  
Tuesday, October 11, 2016 at 6:30 p.m.  
Port Office

**AGENDA**

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- I. Roll Call
- II. Disposition of Meeting Minutes
  - A. June 14, 2016 ByLaws & Personnel Committee Meeting Minutes.
- III. Report of Officers
  - A. Chairman
    - 1. Resolution authorizing transfer and acceptance of Sick and Vacation Leave.  
*Staff Presenter: Tiffany McClelland, Economic Development Specialist*
    - 2. Executive Session for the purpose of discussing Personnel (Compensation/Promotion).
- IV. Other Business
- V. Adjournment