

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, October 11, 2016 at 7:00 p.m.

AGENDA

- I. Roll Call

- II. Disposition of Meeting Minutes
 - A. June 14, 2016 Regular Board Meeting
 - B. July 12, 2016 Regular Board Meeting
 - C. July 19, 2016 Special Board Meeting
 - D. September 13, 2016 Regular Board Meeting

- III. Report of Officers
 - A. Chairman
 1. Correspondence Received.
 - a. Letter from Chase Ritenauer, Mayor reappointing Barb Cook.
 - b. Letter from Chase Ritenauer, Mayor reappointing Carl Nielsen.
 - B. Executive Director
 1. Submerged Land Lease (OIP Lorain II Ltd.), 2715 East Erie Avenue, Lorain, OH. Resolution No. 2016 - _____.
Staff Presenter: Rick Novak, Executive Director
 2. Submerged Land Lease (Robert Taylor), 2635 East Erie Avenue, Lorain, OH. Resolution No. 2016 - _____.
Staff Presenter: Rick Novak, Executive Director
 3. Kelly's Island Ferry Project Update.
Staff Presenter: Rick Novak, Executive Director
 4. SCORE Update.
Staff Presenter: Rick Novak, Executive Director

- IV. Report of Committees
 - A. Contract Management Committee
 1. 2017 Lawn Maintenance.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - B. Strategic Development Plan Committee
 1. Grant Application – ODNR Navigational Aids. Resolution No. 2016 - _____.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 2. USEPA Grant Award. Brownfield Grant. Resolution No. 2016 - _____.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - C. Marketing and Public Affairs Committee
 1. Agency Website.
Staff Presenter: Tiffany McClelland, Economic Development Specialist

2. Ticketing Review/Summary and Reservation System.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
3. Site Rental Review.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
4. Jet Express Indians World Series.
Staff Presenter: Tiffany McClelland, Economic Development Specialist

D. Financial Planning and Audit Committee

1. Then and Now Certificate. Resolution No. 2016 - _____.
Staff Presenter: Rick Novak, Executive Director
2. Resolution Accepting Amounts & Rates for Calendar Year 2017. Resolution No. 2016 - _____.
Staff Presenter: Rick Novak, Executive Director
3. Resolution Ratifying Expenditures and Authorizing Revision to 2016 Operating Budget. Resolution No. 2016 - _____.
Staff Presenter: Rick Novak, Executive Director

E. Bylaws and Personnel Committee

V. Other Business

1. Executive Session for the purpose of discussing Personnel (Compensation/Promotion).

VI. Public Comments

VII. Adjournment