

**Lorain Port Authority**  
Board of Directors Regular Meeting  
Tuesday, February 11, 2014 at 7:00 p.m.

**AGENDA**

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1. Roll Call
2. Disposition of Meeting Minutes
  - A. January 14, 2014 Regular Board Meeting.
3. Report of Officers
  - A. Chairman
    1. Correspondence received. – None.
  - B. Executive Director
    1. Independent Contractor Agreement – Independent Naturalists – Shuttle Boats. Resolution No. 2014 - \_\_\_\_.  
*Staff Presenter: Rick Novak, Executive Director*
    2. Independent Contractor Agreement – Ship Captains – Shuttle Boats. Resolution No. 2014 - \_\_\_\_.  
*Staff Presenter: Rick Novak, Executive Director*
    3. Port of Lorain Foundation, Inc. Agreement – 2014 Shuttle Boat Service to Lorain Lighthouse. Resolution No. 2014 - \_\_\_\_.  
*Staff Presenter: Rick Novak, Executive Director*
4. Report of Committees
  - A. Contract Management Committee
    1. Insurance Update.  
*Staff Presenter: Rick Novak, Executive Director*
    2. 2014 Boat Launch Management Agreement. Resolution No. 2014 - \_\_\_\_.  
*Staff Presenter: Rick Novak, Executive Director*
    3. Murray Ridge Production Center, Inc. Grounds Agreement. Resolution No. 2014 - \_\_\_\_.  
*Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager*
    4. Ferry Terminal Building Cleaning.  
*Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager*
  - B. Strategic Development Plan Committee
  - C. Marketing and Public Affairs Committee
    1. Ribs on the River Update.  
*Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager*
    2. Fireworks – July 4, 2014. Resolution No. 2014 - \_\_\_\_.  
*Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager*
    3. Marketing Firm Interviews.  
*Staff Presenter: Rick Novak, Executive Director*
    4. Little Free Library.  
*Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager*
  - D. Financial Planning and Audit Committee
    1. Bank Reconciliation Report for January 2014.
    2. Financial Statement for January 2014 (Motion to accept).  
*Staff Presenter: Yvonne Smith, Accountant*
    3. Then and Now Certificate. Resolution No. 2014 - \_\_\_\_.  
*Staff Presenter: Yvonne Smith, Accountant*
  - E. Bylaws and Personnel Committee

5. Other Business

6. Public Comments

7. Adjournment