

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, August 12, 2014

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. July 8, 2014 Regular Board Meeting.
 - B. July 22, 2014 Special Board Meeting.
3. Report of Officers
 - A. Chairman
 1. Correspondence received. None.
 - B. Executive Director
 1. American Great Lakes Port Association Conference.
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. Then and Now Certificate. Resolution No. 2014-____.
Staff Presenter: Rick Novak, Executive Director
 - E. ByLaws and Personnel Committee
5. Other Business
 - A. Executive Session: Purpose of discussing Personnel.
6. Public Comments
7. Adjournment