

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, December 13, 2016 at 7:00 p.m.
Port Office

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. November 9, 2016 Regular Board Meeting Minutes
3. Report of Officers
 - A. Chairman
 1. Correspondence received – Lorain County Health Care Letter.
 2. Resolution of Commendation, Thomas Brown. Resolution No. 2016 - _____.
 - B. Executive Director
 1. Clover. Resolution No. 2016 - _____.
 2. Camaco. Resolution No. 2016 - _____.
 3. U. S. Army Corps of Engineers – Novation Agreement Letter.
 4. LoCo'Yaks Riverside Marina Building Lease. Resolution No. 2016 - _____.
 5. Ohio Edison Update.
 6. Kelly's Island Ferry Boat Line Project Update.
 7. Rockin'on the River Contract Amendment and Extension. Resolution No. 2016 - _____.
 8. Hotel Project Update.
4. Report of Committees
 - A. Contract Management Committee
 - 1, Lawn Maintenance Contract 2017. Resolution No. 2016 - _____.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 2. Launch Ramp Operation 2017. Resolution No. 2016 - _____.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 3. Lighthouse 2016 Agreement.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 4. Lighthouse 2017 Tour Agreement. Resolution No. 2016 - _____.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 5. Lighthouse Dinners Agreement 2017 and Jackalope Lakeside Restaurant.
Resolution. No. 2016 – _____.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 6. Lighthouse Insurance.
Staff Presenter: Rick Novak, Executive Director
 - B. Strategic Development Plan Committee
 1. Brownfield RFQ's. Resolution No. 2016 - _____.
Staff Presenter: Tiffany McClelland, Economic Development Specialist

C. Marketing and Public Affairs Committee

1. Ticketing & Website Update.

Staff Presenter: Tiffany McClelland, Economic Development Specialist

2. Ferry Boat and Nature Tours 2016 Season Review.

Staff Presenter: Tiffany McClelland, Economic Development Specialist

D. Financial Planning and Audit Committee

1. Marine Patrol 2016 Seasonal Review.

Staff Presenter: Yvonne Smith, Accountant

2. Marine Patrol 2017 Grant Application. Resolution No. 2016 - ____.

Staff Presenter: Yvonne Smith, Accountant

3. Brownfield Grant Fund Advancement. Resolution No. 2016 - ____.

Staff Presenter: Yvonne Smith, Accountant

4. 2016 Budget Amendment. Resolution No. 2016 - ____.

Staff Presenter: Yvonne Smith, Accountant

5. 2017 Temporary Budget. Resolution No. 2016 - ____.

Staff Presenter: Yvonne Smith, Accountant

6. Then and Now Certificate. Resolution No. 2016 - ____.

Staff Presenter: Yvonne Smith, Accountant

E. Bylaws and Personnel Committee

5. Other Business

A. Executive Session for the purpose of discussing Employment.

6. Public Comments

7. Adjournment