

**Lorain Port Authority**  
Board of Directors Regular Meeting  
Tuesday, May 13, 2014 at 7:00 p.m.

**AGENDA**

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1. Roll Call
2. Disposition of Meeting Minutes
  - A. April 8, 2014 Regular Board Meeting.
  - B. April 23, 2014 Special Board Meeting.
  - C. May 1, 2014 Special Board Meeting
3. Report of Officers
  - A. Chairman
    1. Correspondence received. – None.
  - B. Executive Director
    1. 2014 Levy. Unofficial Results: 2,686 for and 1,456 Against.
    2. Fourth of July Fireworks.
      - A. Rotary Contribution.
    3. Huron/Jet Agreement. Resolution No. 2014-\_\_\_\_.
    4. Horseshoe Casino Agreement.
    5. Payment to Allen Thorley DeLloyd Insurance, Inc. – Insurance Coverage. Resolution No. 2014-\_\_\_\_.
    6. Lighthouse Dinner Cruises.
    7. 2014 Litter Collection and Prevention Grant Agreement. Resolution No. 2014-\_\_\_\_.
4. Report of Committees
  - A. Contract Management Committee
  - B. Strategic Development Plan Committee
  - C. Marketing and Public Affairs Committee
    1. Fee Waiver – Journal Jog.  
*Staff Presenter: Ralph Bruening/ Events Coordinator/Facilities Manager*
    2. Fee Waiver – La Ilm Temple #223 Diabetes Walk.  
*Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager*
    3. Fee Waiver – Lorain County Organized Labor Day Family Celebration.  
*Staff Presenter – Ralph Bruening, Events Coordinator/Facilities Manager*
    4. Recycling Program and Recycling Grant.  
*Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager*
    5. Maintenance Update.  
*Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager*
    6. Agreement Spectrum Consulting Services Lease Concession Space – Ferry Terminal Building.
    7. Ribs on the River Agreement of Understanding.  
*Staff Presenter: Rick Novak, Executive Director*
    8. Resolution of Commendation, LoCo'Yaks.  
*Staff Presenter: Rick Novak, Executive Director*
  - D. Financial Planning and Audit Committee
    1. Bank Reconciliation Report for April 2014.
    2. Financial Statement for April 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

1. Intern Position.

*Staff Presenter: Rick Novak, Executive Director*

5. Other Business

6. Public Comments

7. Adjournment