

**Lorain Port Authority  
Board of Directors Regular Meeting  
Tuesday, April 9, 2013 at 7:00 p.m.**

**AGENDA**

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1. **Roll Call**
2. **Disposition of Meeting Minutes.**
  - A. March 12, 2013 Regular Board Meeting.
  - B. March 18, 2013 Special Board Meeting.
3. **Report of Officers**
  - A. **Chairman**
    1. Correspondence received. None.
    2. Election of Officers.
  - B. **Executive Director**
    1. Executive Director's Comments.
4. **Report of Committees**
  - A. **Contract Management Committee –**
    1. Authorizing Payment to \_\_\_\_\_ for General Liability Insurance Coverage and an "Umbrella" Policy for the Agency. Resolution No. 2013-\_\_\_\_.  
*Staff Presenter: Rick Novak, Executive Director*
    2. East Pier Brick Repair Project. Resolution No. 2013-\_\_\_\_.  
*Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager*
    3. Black River Landing Shuttle and Recreational Boat Dock Project. Resolution No. 2013-\_\_\_\_.  
*Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager*
    4. Ohio Edison Submerged Land Lease Amendment/Application/Agreement.  
*Staff Presenter: Rick Novak, Executive Director*
  - B. **Strategic Development Plan Committee –**
    1. Property transfer City of Lorain Streater Park.  
*Staff Presenter: Rick Novak, Executive Director*
    2. Property transfer City of Lorain sign - Health and Family Dentistry.  
*Staff Presenter: Rick Novak, Executive Director*
  - C. **Marketing & Public Affairs Committee –**
    1. Updating Park Facilities Application.  
*Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager*
    2. Updating Special Event Pre-Application Guide.  
*Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager*
    3. Updating Black River Landing Special Event Usage and Application.  
*Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager*
    4. Launch Ramp fee waiver for May 5, 2013 Black River Cleanup.  
*Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager*

**D. Financial Planning & Audit Committee –**

1. Bank Reconciliation Report for March 2013.
2. Financial Statement for March 2013. (Motion to accept).

*Staff Presenter: Yvonne Smith, Accountant*

3. Then and Now Certificate. Resolution No. 2013 - \_\_\_\_.

*Staff Presenter: Yvonne Smith, Accountant*

4. Monthly Audit for March 2013.

*Staff Presenter: Yvonne Smith, Accountant*

**E. By-Laws and Personnel Committee –**

**5. Other Business**

**A. Executive Session – Purpose of Discussing Imminent and Pending Litigation.**

**6. Public Comments**

**7. Adjournment**