

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, April 8, 2014 at 7:00 p.m.

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. March 11, 2014 Regular Board Meeting.
3. Report of Officers
 - A. Chairman
 1. Correspondence received – None.
 2. Election of Officers.
 - B. Executive Director
4. Report of Committees
 - A. Contract Management Committee
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 1. Boat Fee Waiver – Lorain Growth Tourism Committee – Picnic Pickens.
Staff Presenter: Ralph Bruening/ Events Coordinator/Facilities Manager
 2. River Clean-up Update.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 - D. Financial Planning and Audit Committee
 1. Bank Reconciliation Report for March 2014.
 2. Financial Statement for March 2014 (Motion to accept).
Staff Presenter: Yvonne Smith, Accountant
 3. Then and Now Certificate. Resolution No. 2014 - _____.
Staff Presenter: Yvonne Smith, Accountant
 4. Budget Amendment. Resolution No. 2014 - _____.
Staff Presenter: Yvonne Smith, Accountant
 - E. Bylaws and Personnel Committee
5. Other Business
 - A. 2014 Levy.
6. Public Comments
7. Adjournment