

**Lorain Port Authority**  
Board of Directors Regular Meeting  
Tuesday, May 14, 2013 at 7:00 p.m.

**AGENDA**

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1. Roll Call
2. Disposition of Meeting Minutes
  - A. April 9, 2013 Regular Board Meeting
  - B. May 1, 2013 Special Board Meeting
3. Report of Officers
  - A. Chairman
    1. Correspondence received
  - B. Executive Director
    1. Leedco Site Visit
    2. Commendation LoCo'Yaks. Resolution No. 2013- \_\_\_\_.
    3. Update on East Pier Repairs.  
*Staff Presenter: Ralph Bruening*
    4. Update on Ferry Terminal Building.  
*Staff Presenter: Ralph Bruening*
4. Report of Committees
  - A. Contract Management Committee
    1. Insurance Consolidation.  
*Staff Presenter: Rick Novak*
    2. City of Huron Agreement.  
*Staff Presenter: Rick Novak*
    3. Horseshoe Casino Agreement.  
*Staff Presenter: Rick Novak*
    4. Ratify Contract with Huffinan Black River Landing Dock Improvements.  
Resolution No. 2013- \_\_\_\_.  
*Staff Presenter: Ralph Bruening*
    5. Accepting Transfer (donation) of Real Estate – 1888 E. 31<sup>st</sup> Street (Former El Centro Office).  
Resolution No. 2013- \_\_\_\_.  
*Staff Presenter: Rock Novak*
  - B. Strategic Development Plan Committee
  - C. Marketing and Public Affairs Committee
    1. American Cancer Society Letter.  
*Staff Presenter: Ralph Bruening*
    2. Lorain Growth Corporation Letter.  
*Staff Presenter: Ralph Bruening*
    3. Lorain County Preservation Network E-mail.  
*Staff Presenter Rick Novak*
  - D. Financial Planning and Audit Committee
    1. Bank Reconciliation report for April, 2013.
    2. Financial Statement for April, 2013 (Motion to accept).  
*Staff Presenter: Yvonne Smith, Accountant*

3. Transfer for Marine Patrol Program. Resolution No. 2013- \_\_\_\_.  
*Staff Presenter: Yvonne Smith*

4. Then and Now Certificate. Resolution No. 2013 - \_\_\_\_.  
*Staff Presenter: Yvonne Smith, Accountant*

E. Bylaws and Personnel Committee

5. Other Business

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

6. Public Comments

7. Adjournment