

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, November 12, 2013 at 7:00 p.m.

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. October 8, 2013 Regular Board Meeting.
3. Report of Officers
 - A. Chairman
 1. Correspondence received. – None.
 - B. Executive Director
 1. Accept transfer of Real Estate from the City of Lorain (Old El Centro Offices, 1888 East 31st Street, Lorain, Ohio). Resolution No. 2013 - ____.
Staff Presenter: Rick Novak, Executive Director
 2. Transfer of Real Estate from the Lorain Port Authority (Old El Centro Offices, 1888 East 31st Street, Lorain, Ohio) to We Care, We Share. Resolution No. 2013 - ____.
Staff Presenter: Rick Novak, Executive Director
4. Report of Committees
 - A. Contract Management Committee
 1. Brickman - 2014 Grounds Maintenance at Lorain Port Authority.
Landscaping. Resolution No. 2013 - ____.
Lawn Maintenance. Resolution No. 2013 - ____.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 2. Ferry Terminal Building Project Update/Office Relocation.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 3. Proposals for Concessions for the Black River Ferry Terminal Building.
Resolution No. 2013 - ____.
Staff Presenter: Rick Novak, Executive Director
 4. Snow Removal Black River Landing.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 5. Office Cleaning Proposals Black River Landing
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 1. International Tree and Train Display Update.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 2. Fireworks Proposals. Resolution No. 2013-____.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 - D. Financial Planning and Audit Committee
 1. Bank Reconciliation Report for October 2013.
 2. Financial Statement for October 2013 (Motion to accept).
Staff Presenter: Yvonne Smith, Accountant
 3. Then and Now Certificate. Resolution No. 2013 - ____.
Staff Presenter: Yvonne Smith, Accountant
 4. Disposition of Excess, Obsolete and Worthless Equipment and Personal Property.
Resolution No. 2013 - ____.
Staff Presenter: Yvonne Smith, Accountant
 5. Office Relocation Moving Company.
Staff Presenter: Yvonne Smith, Accountant

E. Bylaws and Personnel Committee

5. Other Business

6. Public Comments

7. Adjournment