

**Lorain Port Authority  
Board of Directors Special Meeting  
Wednesday, May 1, 2013 at 4:00 p.m.  
Black River Landing Transportation Center  
421 Black River Lane  
Lorain, Ohio**

**AGENDA**

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- 1. Roll Call.**
- 2. 2013 Marine Patrol Assistance Agreement. Resolution No. 2013-\_\_\_\_.**
- 3. Budget Amendment. Resolution No. 2013-\_\_\_\_.**
- 4. Adjournment.**