

**Lorain Port Authority**  
Board of Directors Regular Meeting  
Tuesday, March 10, 2015 at 7:00 p.m.

**AMENDED AGENDA**

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1. Roll Call
2. Disposition of Meeting Minutes
  - A. February 10, 2015 Regular Board Meeting
  - B. February 23, 2015 Special Board Meeting
3. Report of Officers
  - A. Chairman
    1. Correspondence received. –
      - a. Fee Offset. The Morning Journal for Journal Jog 8-2-2015.
      - b. Fee Offset. Lorain Growth Tourism Committee for Picnic Pickins' 5-13-2015.
      - c. Fee Offset. Visit Lorain County – Ohio Outdoor Writers Ohio Conference 5-9-2015.
      - d. Lorain Growth – Light Up Lorain Waterfront Winterfest.
  - B. Executive Director
    1. Accepting transfer of Property from Ohio Edison (ATSI). Resolution No. 2015-\_\_\_\_\_.
    2. Transferring Property from the Lorain Port Authority to the City of Lorain pursuant to Redevelopment Agreement. Resolution No. 2015-\_\_\_\_\_.
    3. License Agreement. Use of real property – City of Lorain. Resolution No. 2015-\_\_\_\_\_.
    4. Donation Agreement – Forge Industries – East 28<sup>th</sup> Street Update.
    5. Black River Landing Pavilion Update.
4. Report of Committees
  - A. Contract Management Committee
    1. LOCO Yaks – Use of spending Beach/Launch Ramp.  
*Staff Presenter: Rick Novak, Executive Director*
  - B. Strategic Development Plan Committee
  - C. Marketing and Public Affairs Committee
  - D. Financial Planning and Audit Committee
    1. Bank Reconciliation Report for January 2015 and February 2015.
    2. Financial Statements for February, 2015. (Motion to accept).  
*Staff Presenter: Yvonne Smith, Accountant*
    3. Then and Now Certificate. Resolution No. 2015 - \_\_\_\_\_.  
*Staff Presenter: Yvonne Smith, Accountant*
  - E. Bylaws and Personnel Committee
5. Other Business
  - A. Executive Session for the purpose of discussing Economic Development pursuant to Section 121.22 (G)(8) of the Ohio Revised Code.
6. Public Comments
7. Adjournment