

RESOLUTION NO. 2016 – ____

**A RESOLUTION COMMENDING NEIL SOMMERS
FOR HIS OUTSTANDING SERVICE, DEDICATION AND COMMITMENT TO THE
LORAIN PORT AUTHORITY.**

WHEREAS, NEIL SOMMERS was originally appointed as a member of the Board of Directors on February 6, 2012; and

WHEREAS, as a member of the Port Authority Board of Directors, NEIL has faithfully and dutifully served the citizens of Lorain with distinction and honor through December 7, 2015; and

WHEREAS, NEIL always represented a position of common sense, cooperation and concern for the public interest in his contemplation and in his capacity as a member of the Board of Directors; and

WHEREAS, NEIL served as Chairman of the Agency's Strategic Development Plan Committee and as a member of the Contract Management Committee; and

WHEREAS, NEIL has strived throughout the years to promote financial efficiency, fiscal responsibility and sound planning for the Agency; and

WHEREAS, during his tenure, NEIL provided considerable input to the Agency regarding financial, personnel and Strategic Planning issues; and

WHEREAS, NEIL's contributions, participation and camaraderie will be sorely missed by his colleagues on the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lorain Port Authority:

SECTION I. That the Board of Directors of the Lorain Port Authority commend and offer grateful and sincere appreciation to NEIL SOMMERS for his dedication, personal commitment, and service to the Lorain Port Authority and City of Lorain.

SECTION II. That this Resolution be inserted as a permanent part of the record of the Lorain Port Authority as an official copy of same to be presented to NEIL SOMMERS as a token of esteem, an expression of respect, and a salute to his past accomplishments.

SECTION III. It is found and determined that all formal proceedings and actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22, of the Ohio Revised Code.

Ayes:

Nays:

Abstain:

Adopted:

Richard Novak,
Executive Director

Carl Nielsen, Chairman

Steven G. Bansek, Jr.

Tom Brown

Connie Carr

Barb Cook

Roberto Davilia

Brad Mullins

Jeff Zellers

Alan Zgonc