

RESOLUTION NO. 2016 – _____

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

WHEREAS, THOMAS BROWN was originally appointed as a member of the Board of Directors on January 12, 2001; and

WHEREAS, as a member of the Port Authority Board of Directors, TOM has faithfully and dutifully served the citizens of Lorain with distinction and honor through November 23, 2016; and

WHEREAS, TOM 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, TOM served as Chairman of the Board of Directors in 2006; and

WHEREAS, TOM also served as a Chairman of the Agency's Marketing & Public Affairs Committee; and

WHEREAS, TOM also served as a member of the Contract Management, Strategic Development Plan and ByLaws and Personnel Committees; and

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

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

WHEREAS, TOM's contributions, quick wit, 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 THOMAS BROWN 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 THOMAS BROWN 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

Stephen G. Bansek, Jr.

Connie Carr

Barb Cook

Roberto Davila

Brad Mullins

Jeff Zellers

Alan Zgonc