

**RESOLUTION NO. 2013 – \_\_\_\_**

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

**WHEREAS**, DOUGLAS MILES was originally appointed as a member of the Board of Directors on July 14, 2011; and

**WHEREAS**, as a member of the Port Authority Board of Directors, DOUG has faithfully and dutifully served the citizens of Lorain with distinction and honor through February 22, 2013; and

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

**WHEREAS**, during his tenure, DOUG provided considerable input to the Agency regarding financial, personnel and special event issues; and

**WHEREAS**, DOUG'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 DOUGLAS MILES 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 DOUGLAS MILES 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

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Carl Nielsen, Chairman

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Tom Brown

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Connie Carr

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Barb Cook

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Roberto Davila

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Bradly Mullins

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Gloria Noland

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Neil Sommers

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Harry Williamson, Jr.