

**LORAIN PORT AUTHORITY  
Board of Directors  
Special Board Meeting  
July 22, 2014**

**Board of Directors:** Mrs. Cook; Messrs. Bansek, Brown, Davila, Nielsen, Sommers and Williamson, Jr.

**Staff:** Richard M. Novak, Executive Director  
Yvonne Smith, Accountant  
Ralph Bruening, Events Coordinator/Facilities Manager  
Mike Brosky, Esq.

**Guests:** Jodi Workman, Jo-Di, Inc.

**I. Roll Call.** The meeting was called to order at 8:17 a.m. by Chairman Carl Nielsen with roll call indicating a quorum present.

**II. Report of Chairman.**

A. Mr. Nielsen turned the floor over to Mr. Bruening and he indicated this meeting is to discuss Ribs on the River event. The Agency has partnered with Jo-Di, Inc. Mr. Bruening then turned the floor over to Ms. Workman and she indicated this event should run smoothly. Advertising is going well.

Mrs. Smith reviewed the Budget Amendment.

Mr. Nielsen presented:

**A RESOLUTION RATIFYING EXPENDITURES AND AUTHORIZING THE EXECUTIVE DIRECTOR TO REVISE THE 2014 OPERATING BUDGET, TRANSFER AND APPROPRIATE FUNDS AND REQUEST AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE COUNTY AUDITOR.**

Mr. Brown made a Motion to accept Resolution 2014-30. Seconded by Mr. Williamson, Jr. Roll call vote as follows:

Ayes: 7                      Nays: 0                      Abstain: 0                      Resolution passed

**III. Other Business – None.**

**IV. Adjournment**

There being no further business to come before the Board, Mr. Brown made a

Motion to adjourn. Support by Mr. Bansek. Motion carried. The meeting was adjourned at 8:27 a.m.

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Carl Nielsen, Chairman

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Rick Novak, Executive Director