

**LORAIN PORT AUTHORITY
Board of Directors
Special Board Meeting
May 1, 2013**

Board of Directors: Ms. Carr, Mrs. Cook, Mrs. Noland; Messrs. Brown, Davila, and Nielsen

Staff: Richard M. Novak, Executive Director
Yvonne Smith, Accountant

GUESTS: None

- I. **Roll Call.** The meeting was called to order at 4:02 p.m. by Chairman Carl Nielsen with roll call indicating a quorum present.
- II. **Chairman Report**

Yvonne Smith, Accountant, summarized the need for the Special Meeting and explained the need for the Budget Amendment. Mrs. Smith indicated that the ODNR Division of Watercraft 2013 Marine Patrol Grant Award letter arrived several days after our April Board Meeting. ODNR's original deadline was April 29, 2013. However, a request for an extension was made and approved. We still required a Special Board Meeting because we also were required to revise the Marine Patrol budget.

Mr. Nielsen presented:

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WATERCRAFT FOR THE 2013 MARINE PATROL PROGRAM.

Mrs. Noland made a motion to accept Resolution No. 2013-25. Seconded by Ms. Carr. Roll call vote as follows:

Ayes: 6 Nays: 0 Abstain: 0 Resolution passed

Mr. Nielsen presented:

A RESOLUTION RATIFYING EXPENDITURES AND AUTHORIZING THE EXECUTIVE DIRECTOR TO REVISE THE 2013 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 No. 2013-26. Seconded by Mr. Davila. Roll call vote as follows:

Ayes: 6 Nays: 0 Abstain: 0 Resolution passed

III. Adjournment

There being no further business to come before the Board, Ms. Carr made a Motion to adjourn. Support by Mr. Davila. Motion carried. The meeting was adjourned at 4:09 p.m.

Carl Nielsen, Chairman

Rick Novak, Executive Director