

# Lorain Port and Finance Authority

Board of Directors Regular Meeting  
Tuesday, February 9, 2021, at 7:00 p.m.  
Zoom

## AGENDA

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- I. Roll Call
- II. Report of Officers
  - A. Chairman
    - 1. Correspondence received
  - B. Executive Director
    - 1. ODOT Letter of Acceptance  
*Staff Presenter: Tom Brown, Executive Director*
  - C. Assistant Director
    - 1. Kelley's Island Change Orders: Motion to approve  
*Staff Presenter: Tiffany McClelland, Assistant Director*
- III. Report of Committees
  - A. Contract Management Committee
    - 1. Aable Rents Stage Top Proposals: Motion to approve  
*Staff presenter: Kelsey Leyva-Smith, Office Manager*
    - 2. LoCo 'Yaks Sublease Agreement 2021-2023: Resolution No. 2021-\_\_\_
      - a. Shipping Container Approval: Motion to approve  
*Staff Presenter: Tom Brown, Executive Director*
    - 3. Financial Advisor Agreement: Resolution No. 2021-\_\_\_  
*Staff Presenter: Tiffany McClelland, Assistant Director*
  - B. Strategic Development Plan Committee
  - C. Marketing and Public Affairs Committee
  - D. Grounds Maintenance and Capital Improvements Committee
  - E. Financial Planning and Audit Committee
    - 1. January 2021 Financial Statement: Motion to approve  
*Staff Presenter: Yvonne Smith, Accountant*

2. Budget Amendment: Resolution No. 2021-\_\_

*Staff Presenter: Yvonne Smith, Accountant*

F. Bylaws & Personnel Committee

- IV. Other Business
- V. Public Comment
- VI. Adjournment