

**Lorain Port and Finance Authority**  
Board of Directors Regular Meeting  
Tuesday, September 14, 2021, at 7:00 p.m.  
Port Offices

**AGENDA**

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- I. Roll Call
- II. Pledge of Allegiance
- III. Report of Officers
  - A. Chairman
    - 1. Correspondence received:
      - a. Walleye Slam
      - b. 2020 Robert J. Lewis Pacesetter Award Congratulatory Message
  - B. Executive Director
    - 1. Authorize Executive Director to compensate Oasis Marinas for Painting Project: Motion to approve  
*Staff Presenter: Tom Brown, Executive Director*
    - 2. Flowers in the Sky report  
*Staff Presenter: Tom Brown, Executive Director*
    - 3. Jet Express dates  
*Staff Presenter: Tom Brown, Executive Director*
    - 4. American Great Lakes Port Association Annual Meeting report  
*Staff Presenter: Tom Brown, Executive Director*
  - C. Assistant Director
    - 1. Story Walk Grand Opening  
*Staff Presenter: Tiffany McClelland, Assistant Director*
    - 2. Kelley's Island Ferry Boat Line Project Hurricane Ida Impacts  
*Staff Presenter: Tiffany McClelland, Assistant Director*
- IV. Report of Committees
  - A. Contract Management Committee
    - 1. Stage Design Report: Resolution No. 2021-\_\_  
*Staff Presenter: Tom Brown, Executive Director*

- B. Strategic Development Plan Committee
- C. Marketing and Public Affairs Committee
  - 1. BRL Marketing Campaign/t-shirt giveaway report  
*Staff Presenter: Tom Brown, Executive Director*
- D. Financial Planning and Audit Committee
  - 1. July 2021 Financial Statement: Motion to approve  
*Staff Presenter: Yvonne Smith, Accountant*
  - 2. August 2021 Financial Statement: Motion to approve  
*Staff Presenter: Yvonne Smith, Accountant*
- E. Bylaws & Personnel Committee
- V. Other Business
- VI. Public Comment
- VII. Adjournment