

**Lorain Port and Finance Authority**  
Board of Directors Regular Meeting  
Tuesday, October 12, 2021, at 7:00 p.m.  
Port Offices

**AGENDA**

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- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
  - A. April 13, 2021 Regular Board Meeting
- IV. Report of Officers
  - A. Chairman
    - 1. Correspondence received:
  - B. Executive Director
    - 1. King Fishery Lease Agreement: Resolution No. 2021-\_\_  
*Staff Presenter: Tom Brown, Executive Director*
- V. Report of Committees
  - A. Contract Management Committee
  - B. Strategic Development Plan Committee
  - C. Marketing and Public Affairs Committee
  - D. Financial Planning and Audit Committee
    - 1. September 2021 Financial Statement: Motion to approve  
*Staff Presenter: Yvonne Smith, Accountant*
    - 2. Accepting Amounts and Rates for Calendar Year 2022: Resolution No. 2021-\_\_  
*Staff Presenter: Yvonne Smith, Accountant*
  - E. Bylaws & Personnel Committee
- VI. Other Business
- VII. Public Comment
- VIII. Executive Session: Purposes of Property Disposition
- IX. Adjournment