

**Lorain Port and Finance Authority**  
Board of Directors Regular Meeting  
Tuesday, December 14, 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. June 8, 2021, Regular Board Meeting
  - B. July 13, 2021, Regular Board Meeting
  - C. August 10, 2021, Regular Board Meeting
  - D. August 18, 2021, Special Board Meeting
  - E. September 14, 2021, Regular Board Meeting
  - F. November 9, 2021, Regular Board Meeting
- IV. Report of Officers
  - A. Chairman
    - 1. Correspondence received:
      - a. Lorain Palace Theatre Sponsorship
  - B. Executive Director
    - 1. Oasis Year-End Presentation  
*Presenter: Nate Moyer, Oasis Marinas Regional Manager*
    - 2. Property Donation Agreement: Resolution No. 2021-\_\_  
*Staff Presenter: Tom Brown, Executive Director*
    - 3. Submerged Land Lease Reapproval – 1075 East Erie Avenue: Resolution No. 2021-\_\_  
*Staff Presenter: Tom Brown, Executive Director*
    - 4. McCrone Motorsports Park  
*Staff Presenter: Tom Brown, Executive Director*
  - C. Assistant Director
    - 1. Kelley’s Island Ferry Boat Line Project Update  
*Staff Presenter: Tiffany McClelland, Assistant Director*

V. Report of Committees

A. Contract Management Committee

1. LoCo 'Yaks Sublease Agreement

*Staff Presenter: Tom Brown, Executive Director*

2. 2022 Independence Day Fireworks Display Contract: Resolution No. 2021-\_\_

*Staff Presenter: Tom Brown, Executive Director*

3. Jet Express Agreement: Motion to approve

*Staff Presenter: Tom Brown, Executive Director*

4. 2022 Lighthouse Tour Agreement: Resolution No. 2021-\_\_

*Staff Presenter: Kelsey Leyva-Smith, Office Manager*

5. 2022 Litter Control Agreement: Resolution No. 2021-\_\_

*Staff Presenter: Kelsey Leyva-Smith, Office Manager*

B. Strategic Development Plan Committee

C. Marketing and Public Affairs Committee

D. Financial Planning and Audit Committee

1. October 2021 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

2. November 2021 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

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

*Staff Presenter: Yvonne Smith, Accountant*

4. Marine Patrol 2021 Year-End Expense Report

*Staff Presenter: Yvonne Smith, Accountant*

E. Bylaws & Personnel Committee

1. 2022 Employee Compensation

*Staff Presenter: Tom Brown, Executive Director*

VI. Other Business

VII. Public Comment

VIII. Adjournment