

Lorain Port and Finance Authority
Board of Directors Regular Meeting
Tuesday, February 8, 2022, at 7:00 p.m.
Port Offices

AMENDED AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. December 8, 2020, Regular Board Meeting Minutes Amended for Clarification
 - B. December 14, 2021, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received:
 - B. Executive Director
 - 1. State of Ohio Capital Budget Request: Resolution No. 2022-__
Staff Presenter: Tom Brown, Executive Director
 - 2. Jet Express Update
Staff Presenter: Tom Brown, Executive Director
 - 3. Personnel Policy Update: Motion to approve
Staff Presenter: Tom Brown, Executive Director
 - C. Assistant Director
 - 1. 2021 Year in Review/Strategic Plan Update
Staff Presenter: Tiffany McClelland, Assistant Director
 - 2. House Bill 436: Motion to approve
Staff Presenter: Tiffany McClelland, Assistant Director
 - 3. ODNR Paddle Enhancement Grant: Resolution No. 2022-__
Staff Presenter: Tiffany McClelland, Assistant Director
- V. Report of Committees
 - A. Contract Management Committee
 - 1. AAble Rents Stage Top Agreements: Motion to approve
Staff Presenter: Kelsey Leyva-Smith, Office Manager

2. Gas and Electric Rates: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

B. Strategic Development Plan Committee

C. Marketing and Public Affairs Committee

D. Financial Planning and Audit Committee

1. 2021 Annual Financial Report: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

2. 2022 Permanent Budget: Resolution No. 2022-__

Staff Presenter: Yvonne Smith, Accountant

3. Budget Amendment: 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 and Personnel

IX. Adjournment