

# Lorain Port and Finance Authority

Board of Directors Regular Meeting  
Tuesday, March 8, 2022, 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. February 8, 2022, Regular Board Meeting Minutes
- IV. Report of Officers
  - A. Chairman
    - 1. Correspondence received:
  - B. Executive Director
    - 1. The Summer Market  
*Staff Presenter: Tom Brown, Executive Director*
- V. Report of Committees
  - A. Contract Management Committee
    - 1. 2022 Shuttle Boat Captain Agreement: Resolution No. 2022-\_\_  
*Staff Presenter: Kelsey Leyva-Smith, Office Manager*
    - 2. 2022 History Boat Tour Agreement: Resolution No. 2022-\_\_  
*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. January 2022 Financial Statement: Motion to approve  
*Staff Presenter: Yvonne Smith, Accountant*
    - 2. February 2022 Financial Statement: Motion to approve  
*Staff Presenter: Yvonne Smith, Accountant*
    - 3. Records Retention Schedule Update: Motion to approve  
*Staff Presenter: Yvonne Smith, Accountant*
  - E. Bylaws & Personnel Committee

- VI. Other Business
- VII. Public Comment
- VIII. Executive Session: Purposes of Property Disposition
- IX. Adjournment