

Lorain Port and Finance Authority
Board of Directors Regular Meeting
Tuesday, October 11, 2022, at 7:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. September 13, 2022, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received:
 - B. Executive Director
 - 1. Neil Sommers
Staff Presenter: Tom Brown, Executive Director
 - 2. Property Transfer Update
Staff Presenter: Tom Brown, Executive Director
 - 3. Navigational Aids Grant Request Application: Resolution No. 2022-__
Staff Presenter: Kelsey Leyva-Smith, Office Manager
- V. Report of Committees
 - A. Contract Management Committee
 - 1. King Fishery Lease Agreement: Resolution No. 2022-__
Staff Presenter: Tom Brown, Executive Director
 - 2. Chris Haynes Creative Content Contract
Staff Presenter: Tom Brown, Executive Director
 - 3. Riverside Building Lease
Staff Presenter: Tom Brown, Executive Director
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - D. Financial Planning and Audit Committee

1. 2021 Audit

Staff Presenter: Yvonne Smith, Accountant

2. Accepting Amount and Rates for Calendar Year 2023: Resolution No.
2022-__

Staff Presenter: Yvonne Smith, Accountant

3. September 2022 Financial Statement: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

E. Bylaws & Personnel Committee

1. Bylaws Update

Staff Presenter: Tiffany McClelland, Assistant Director

VI. Other Business

VII. Public Comment

VIII. Executive Session: Purpose of property disposition

IX. Adjournment