

# Lorain Port and Finance Authority

Board of Directors Regular Meeting  
Tuesday, June 13, 2023, at 7:00 p.m.  
Port Office

## AGENDA

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- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
  - A. May 9, 2023, Regular Board Meeting
- IV. Report of Officers
  - A. Chairman
    - 1. Correspondence received:
      - a. Lorain County Labor Agency \$500 Stage Project Donation
  - B. Executive Director
    - 1. Drone Policy  
*Staff Presenter: Tom Brown, Executive Director*
    - 2. Mile Marker 00 Ribbon Cutting Wed., June 21<sup>st</sup> at 11:00 a.m.  
*Staff Presenter: Tom Brown, Executive Director*
    - 3. Lorain International Festival June 23-25, 2023  
*Staff Presenter: Tom Brown, Executive Director*
    - 4. Independence Day Fireworks Display: Tues., July 4, 2023 at 10:00 p.m.  
*Staff Presenter: Tom Brown, Executive Director*
  - C. Assistant Director
    - 1. Request for Proposals Update  
*Staff Presenter: Tiffany McClelland, Assistant 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. March 2023 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

2. April 2023 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

3. May 2023 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

E. Bylaws & Personnel Committee

VI. Other Business

VII. Public Comment

VIII. Adjournment