

Lorain Port and Finance Authority

Board of Directors Regular Meeting
Tuesday, July 11, 2023, at 7:00 p.m.
Port Office

AMENDED AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. June 13, 2023, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received:
- 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. Temporary Budget Appropriations for 2024: Resolution No. 2023-__
Staff Presenter: Yvonne Smith, Accountant
 - E. Bylaws & Personnel Committee
- VI. Other Business
- VII. Public Comment
- VIII. Executive Session: Purpose of Property Disposition
- IX. Adjournment