

Lorain Port and Finance Authority
Board of Directors Regular Meeting
Tuesday, October 10, 2023, at 6:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. February 14, 2023, Financial Planning & Audit Committee Meeting
 - B. April 11, 2023, Marketing & Public Affairs Meeting
 - C. September 12, 2023, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received:
 - B. Executive Director
 - 1. Caboose Update
Staff Presenter: Tom Brown, Executive Director
 - 2. Levy Renewal versus Replacement Evaluation and Discussion
Staff Presenter: Tom Brown, Executive Director
 - 3. Navigational Aids Grant Request Application: Resolution No. 2023-__
Staff Presenter: Kelsey Leyva Smith, Office Manager
- V. Report of Committees
 - A. Contract Management Committee
 - 1. King Fishery Lease Agreement: Resolution No. 2023-__
Staff Presenter: Tom Brown
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - D. Financial Planning and Audit Committee
 - 1. Accepting Amount and Rates for Calendar Year 2024: Resolution No. 2023-__
 - E. Bylaws & Personnel Committee

- VI. Other Business: Special Board Meeting Tuesday, October 24, 2023 at 5 p.m.
- VII. Public Comment
- VIII. Adjournment