

Lorain Port and Finance Authority
Board of Directors Regular Meeting
Tuesday, January 12, 2024, at 6:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. November 14, 2023, Contract Management Committee Meeting
 - B. November 14, 2023, Regular Board Meeting
 - C. December 12, 2023, Bylaws and Personnel Committee Meeting
 - D. December 12, 2023, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received:
 - B. Executive Director
 - 1. Discussion about Board Retreat/Training
Staff Presenter: Tom Brown, Executive Director
 - C. Assistant Director
 - 1. Important Dates 2024
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. Lorain County Auditor Electronic Payments: Resolution No. 2024-__
Staff presenter: Yvonne Smith, Accountant
 - 2. 2023 Annual Financial Report: Motion to approve
Staff presenter: Yvonne Smith, Accountant

3. 2024 Permanent Budget Appropriations: Resolution No. 2024-__

Staff presenter: Yvonne Smith, Accountant

E. Bylaws & Personnel Committee

- VI. Other Business
- VII. Public Comment
- VIII. Adjournment