

Lorain Port and Finance Authority

Board of Directors Regular Meeting
Tuesday, October 8, 2024, at 6:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. February 13, 2024, Marketing & Public Affairs Committee Meeting Minutes
 - B. August 13, 2024, Regular Meeting Minutes
 - C. September 10, 2024, Contract Management Committee Meeting Minutes
 - D. September 10, 2024, Regular Meeting Minutes
- IV. Report of Officers
 - A. Chairman
 1. Correspondence received:
 - B. Executive Director
 1. Discussion concerning board retreat/training
Staff Presenter: Tom Brown, Executive Director
 2. KB Lawn and Snow Removal
Staff Presenter: Tom Brown, Executive Director
 - C. Assistant Director
 1. Motorsports Park Construction Finance Agreement: Resolution No. 2024-__
Staff presenter: Tiffany McClland, Assistant Director
 2. Baker Tilly Consultation Agreement: Resolution No. 2024-__
Staff presenter: Tiffany McClland, Assistant Director
- V. Report of Committees
 - A. Contract Management Committee
 1. King Fishery Lease Agreement: Resolution No. 2024-__
Staff presenter: Tom Brown, Executive Director
 - 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 2025: Resolution No.

2024-__

Staff presenter: Yvonne Smith, Accountant

2. September 2024 Financial Statement: Motion to approve

Staff presenter: Yvonne Smith, Accountant

3. Budget Amendment: Resolution No. 2024-__

Staff presenter: Yvonne Smith, Accountant

E. Bylaws & Personnel Committee

VI. Other Business

VII. Public Comment

VIII. Executive Session: Property Disposition

IX. Adjournment