

Lorain Port and Finance Authority

Board of Directors Regular Meeting
Tuesday, February 11, 2025, at 6:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. January 14, 2025, Regular Meeting Minutes
- IV. Report of Officers
 - A. Chairman
 1. Correspondence Received
 - B. Executive Director
 1. Ohio Motorsports Park Agreement: Resolution No. 2025-___
Staff presenter: Tiffany McClelland, Executive Director
 - C. Operations Director Report
- V. Report of Committees
 - A. Contract Management Committee
 1. Event Staff Independent Contractor Agreement: Motion to approve
Staff presenter: Tom Brown, Operations Director
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - D. Financial Planning and Audit Committee
 1. 2024 Annual Financial Report: Motion to approve
Staff presenter: Yvonne Smith, Accountant
 2. January 2025 Financial Report: Motion to approve
Staff presenter: Yvonne Smith, Accountant
 3. Roth Deferred Compensation: Resolution No. 2025-___
Staff presenter: Yvonne Smith, Accountant
 - E. Bylaws & Personnel Committee
 1. Job Description: Motion to approve
Staff presenter: Tiffany McClelland, Executive Director
- VI. Other Business: Site Tour on Wednesday, May 28 or Thursday, May 29
- VII. Public Comment

VIII. Executive Session

IX. Adjournment