

Lorain Port and Finance Authority

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

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. February 11, 2025, Bylaws & Personnel Committee Meeting Minutes
 - B. February 11, 2025, Regular Meeting Minutes
- IV. Report of Officers
 - A. Chairman
 1. Correspondence Received
 - B. Executive Director Report
 - C. Operations Director Report
- 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. February 2025 Financial Report: Motion to approve
Staff presenter: Yvonne Smith, Accountant
 - E. Bylaws & Personnel Committee
 1. Personnel Policy updates: Motion to approve
Staff presenter: Tiffany McClelland, Executive Director
- VI. Other Business
- VII. Public Comment
- VIII. Executive Session: Personnel
- IX. Adjournment