

# **Lorain Port and Finance Authority**

Board of Directors Regular Meeting  
Tuesday, June 10, 2025, at 6:00 p.m.  
Port Office

## **AGENDA**

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- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
  - A. May 13, 2025, Regular Meeting Minutes
  - B. May 19, 2025, Special Meeting Minutes
- IV. Report of Officers
  - A. Chairman
    - 1. Correspondence Received:
  - B. Executive 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. Budget Amendment: Resolution No. 2025-\_\_  
*Staff presenter: Yvonne Smith, Accountant*
  - E. Bylaws & Personnel Committee
- VI. Other Business
  - A. Financial Planning and Audit Committee Meeting Tuesday, July 1, 2025 at 5 p.m.
  - B. Save the Date: Port Pour Night Friday, August 1, 2025
- VII. Public Comment
- VIII. Executive Session
- IX. Adjournment