

Lorain Port and Finance Authority

Board of Directors Regular Meeting

Tuesday, July 8, 2025, at 6:00 p.m.

Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. June 10, 2025, Regular Meeting Minutes
- IV. Report of Officers
 - A. Chairman
 - 1. Intern Introduction: Camden Thompson and Noah Clegg
 - 2. Correspondence Received:
 - a. Letter from NOACA
 - b. Notice from St. Lawrence Seaway Development Corporation
 - B. Executive Director Report
- V. Report of Committees
 - A. Contract Management Committee
 - 1. Heidelberg Distributing: Resolution No. 2025-__
Staff presenter: Tom Brown, Operations Director
 - 2. Jet Express
 - B. Strategic Development Plan Committee
 - 1. Navigational Aids Application Grant Request: Resolution No. 2025-__
Staff presenter: Kelsey Leyva Smith, Office Manager
 - C. Marketing and Public Affairs Committee
 - D. Financial Planning and Audit Committee
 - 1. May 2025 Financial Report: Motion to approve
Staff presenter: Yvonne Smith, Accountant
 - 2. 2026 Temporary Budget: Resolution No. 2025-__
Staff presenter: Yvonne Smith, Accountant
 - E. Bylaws & Personnel Committee
- VI. Other Business
 - A. Save the Date: Port Pour Night Friday, August 1, 2025
 - B. Date change for August Regular Meeting – Tuesday, August 5, 2025, at 6 p.m.

- VII. Public Comment
- VIII. Executive Session
- IX. Adjournment