

## RESOLUTION NO. 2025- 30

### A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH CALFEE, HALTER & GRISWOLD LLP FOR LEGAL SERVICES.

**WHEREAS**, the Lorain Port Authority has an agreement with the Put-In-Bay Boat Line Company, an Ohio corporation operating under the trade name Jet Express (“Jet Express”), Jet IV, LLC dated October 9, 2008; and

**WHEREAS**, the terms of the agreement are not being upheld by the Put-In-Bay Boat Line Company; and

**WHEREAS**, the Lorain Port Authority has engaged with management and ownership to attempt to remedy these issues to no avail; and

**WHEREAS**, as a result of the agreement not being upheld, the Lorain Port constituents are not receiving the services they should and the Lorain Port must act in the best interest of tax payer dollars; and

**WHEREAS**, the Lorain Port needs to engage legal counsel to assist in remedying this situation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Lorain Port Authority:

**SECTION I.** That the Executive Director or her designee will engage Calfee, Halter & Griswold LLP for legal services in regards to the dispute between with Put-In-Bay Boat Line Company, Jet IV LLC in line with the attached engagement letter.

**SECTION II.** It is found and determined that all formal proceedings and actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal Requirements, including Section 121.22, of the Ohio Revised Code.

**Ayes:** 7      **Nays:** 0      **Abstain:** 1      **Adopted:** 8/5/25

  
Brad Mullins (Aug 7, 2025 13:52:23 EDT)

Brad Mullins, Chairman



Tiffany McClelland, Executive Director