

**Lorain Port and Finance Authority**  
**Board of Directors**  
**Bylaws & Personnel Committee Meeting**  
**Port Office**  
**Tuesday, November 18, 2025**  
**5:00 p.m.**

**Committee Members:** Mrs. Kiraly & Silva Arredondo; Mr. Zgonc (3)

**Board of Directors:** Messrs. Mullins, Scott and Zellers

**Staff:** none

**Guests:** none

**I. Roll Call**

A. The meeting was called to order at 5:04 p.m. by Bylaws & Personnel Committee Chairwoman Michele Silva Arredondo with roll call indicating a quorum present.

**II. Report of Chairwoman**

A. Mrs. Silva Arredondo said the committee needed to enter executive session to discuss personnel.

**III. Executive Session: Personnel**

A. Mrs. Kiraly moved to enter executive session at 5:05p. Second by Mr. Zgonc. Roll call vote as follows:

**Ayes: 3                    Nays: 0                    Abstain: 0                    Motion Carried**

Mr. Zgonc moved to exit executive session at 6:04p. Second by Mrs. Kiraly. Motion carried.

**IV. Other Business**

A. None.

**V. Adjournment**

A. There being no further business to come before the committee, Mr. Zgonc moved to adjourn. Mrs. Kiraly seconded. Meeting adjourned at 6:04 p.m.

Michele Silva Arredondo

Michele Silva Arredondo, Chairwoman

Tiffany McClelland

Tiffany McClelland, Executive Director