

RESOLUTION NO. 2026-05

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HER DESIGNEE TO APPROVE PURCHASE ORDERS NOT TO EXCEED \$100,000.00 WITH HEIDELBERG DISTRIBUTING COMPANY FOR BEER, WINE AND MIXER PURCHASES DURING THE 2026 EVENT SEASON.

WHEREAS, the Lorain Port Authority purchases beer, wine and mixers from Heidelberg Distributing Company for events; and

WHEREAS, the Lorain Port Authority is hosting a number of events requiring these items; and

WHEREAS, this expenditure could exceed the Directors Authority at some point in the season with sales of beer, wine and mixers,

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

SECTION I. That the Executive Director or his designee is hereby authorized and directed approve purchase orders up to \$100,000.00 to Heidelberg Distributing Company for beer, wine and mixer purchases for the 2026 event season.

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: 0

Adopted: 07/10/2026



Brad Mullins (Feb 11, 2026 15:34:52 EST)

Brad Mullins, Chairman



Tiffany McClelland, Executive Director