

RESOLUTION NO. 2026-11

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HER DESIGNEE TO ENTER INTO A PURCHASE AGREEMENT WITH ELK CREEK TRAILERS FOR DELIVERY OF A 10-STALL DIRECT HOOKUP RESTROOM TRAILER FOR \$82,875.00 INCLUDING DELIVERY.

WHEREAS, the Lorain Port Authority has committed to major improvements to Black River Landing with the creation of a new amphitheater project; and

WHEREAS, the Lorain Port Authority currently is in need of additional female restroom facilities; and

WHEREAS, this trailer provides a cost-effective solution at a reasonable price which will provide climate controlled flush restrooms and sinks, and will greatly enhance our female guest experience,

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

SECTION I. That the Executive Director or her designee is hereby authorized and directed approve a purchase order in the amount of \$82,875.00 with Elk Creek Trailers.

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: 02/10/2026



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

Brad Mullins, Chairman



Tiffany McClelland, Executive Director