

**Lorain Port and Finance Authority**  
Board of Directors Regular Meeting  
Tuesday, February 10, 2026, at 6:00 p.m.  
Port Office

**AMENDED AGENDA**

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- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
  - A. January 26, 2026, Special Board Meeting Minutes
  - B. February 3, 2026, Financial Planning & Audit Committee Meeting Minutes
- IV. Report of Officers
  - A. Chairman
    - 1. Correspondence Received:
      - a. Notice of Award: LPFA Seawall
      - b. Letter from new GM of Port Lorain Marina
    - B. Executive Director Report
    - C. Operations Director Report
      - 1. BRL Grand Opening
- V. Report of Committees
  - A. Contract Management Committee
    - 1. Heidelberg Distributing: Resolution 2026-\_\_  
*Staff presenter: Tom Brown, Operations Director*
    - 2. Restroom Improvements  
*Staff presenter: Tom Brown, Operations Director*
    - 3. Police Rate Acceptance: Motion to approve
    - 4. Nonprofit Pourer Agreement: Motion to approve
    - 5. Event Independent Contractor Agreement: Resolution No. 2026-\_\_
    - 6. Captain Independent Contractor Agreement: Resolution No. 2026-\_\_
    - 7. History Tour Agreement: Resolution No. 2026-\_\_
    - 8. Lighthouse Tours Agreement: Resolution No. 2026-\_\_
    - 9. Independence Day Fireworks Display: Resolution No. 2026-\_\_
  - B. Strategic Development Plan Committee
  - C. Marketing and Public Affairs Committee
  - D. Financial Planning and Audit Committee

1. 2025 Annual Financial Report: Motion to approve

*Staff presenter: Yvonne Smith, Accountant*

2. January 2026 Financial Report: Motion to approve

*Staff presenter: Yvonne Smith, Accountant*

3. 2026 Permanent Budget: Resolution No. 2026-\_\_

*Staff presenter: Yvonne Smith, Accountant*

E. Bylaws & Personnel Committee

VI. Other Business

VII. Public Comment

VIII. Executive Session

IX. Adjournment