

# Lorain Port and Finance Authority

Board of Directors Regular Meeting  
Tuesday, March 10, 2026, at 6:00 p.m.  
Port Office

## AGENDA

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- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
  - A. January 13, 2026, Regular Board Meeting Minutes
- IV. Report of Officers
  - A. Chairman
    - 1. Correspondence Received:
  - B. Executive Director Report
- V. Report of Committees
  - A. Contract Management Committee
    - 1. ODNR Recreational Trails Program: Resolution No. 2026-\_\_  
*Staff presenter: Sarah Gool, Project & Site Strategy Manager*
    - 2. GMP Change Order: Resolution No. 2026-\_\_  
*Staff presenter: Tiffany McClelland, Executive Director*
    - 3. Rescind Rental Applications; Resolution No. 2026-\_\_  
*Staff presenter: Tom Brown, Operations Director*
  - B. Strategic Development Plan Committee
  - C. Marketing and Public Affairs Committee
  - D. Financial Planning and Audit Committee
    - 1. February 2026 Financial Report: Motion to approve  
*Staff presenter: Yvonne Smith, Accountant*
    - 2. Budget Amendment: Resolution No. 2026-\_\_  
*Staff presenter: Yvonne Smith, Accountant*
  - E. Bylaws & Personnel Committee
- VI. Other Business
  - A. Save the Date: Rockin' on the River Schedule Release at 2p on March 27, 2026
- VII. Public Comment
- VIII. Executive Session
- IX. Adjournment