Lorain Port and Finance Authority

Board of Directors Regular Meeting
Tuesday, August 11, 2026, at 6:00 p.m.
Port Office

AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Disposition of Meeting Minutes

- A. July 14, 2026, Regular Board Meeting Minutes

IV. Report of Officers

- A. Chairman
  - 1. Correspondence Received:
    - a. Great Lakes Seaway Robert J. Lewis Pacesetter Award (2025 navigation season)
- B. Executive Director Report
  - 1. Marina update
- C. Operations Director Report

V. Report of Committees

- A. Contract Management Committee
  - 1. Design and Engineering Agreement: Resolution No. 2026-__
    Staff presenter: Sarah Gool, Project & Site Strategy Manager
  - 2. US Marine Highway Grant Opportunity: Resolution No. 2026-__
    Staff presenter: Sarah Gool, Project & Site Strategy Manager
- B. Strategic Development Plan Committee
- C. Marketing and Public Affairs Committee
- D. Financial Planning and Audit Committee
  - 1. June Financial Statement
  - 2. July Financial Statement
  - 3. Budget Amendment: Resolution No. 2026-__
    Staff presenter: Yvonne Smith, Accountant
- E. Bylaws & Personnel Committee

VI. Other Business

- A. AARP Grant Check Presentation: September 8

VII. Public Comment

VIII. Executive Session

IX. Adjournment