Lorain Port and Finance Authority

Board of Directors Regular Meeting
Tuesday, September 8, 2026, at 6:00 p.m.
Port Office

AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Report of Officers

- A. Chairman
  - 1. AARP Grant Presentation
  - 2. Correspondence Received:
    - a. LorMet Community Credit Union 90th Anniversary Open House invite
- B. Executive Director Report
- C. Operations Director Report

IV. Report of Committees

- A. Contract Management Committee
- B. Strategic Development Plan Committee
- C. Marketing and Public Affairs Committee
  - 1. Website platform: Resolution No. 2026-__

  Staff presenter: Kelsey Smith, Office Manager
- D. Financial Planning and Audit Committee
  - 1. Budget Amendment: Resolution No. 2026-__
  - 2. Transfer of Funds: Resolution No. 2026-__
- E. Bylaws & Personnel Committee
  - 1. Bylaws changes: Motion to approve

  Staff presenter: Tiffany McClelland, Executive Director

V. Other Business

VI. Public Comment

VII. Executive Session

VIII. Adjournment