# Lorain Port and Finance Authority

Board of Directors Regular Meeting
Tuesday, October 13, 2026, at 6:00 p.m.
Port Office

## AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Disposition of Meeting Minutes

- A. August 11, 2026, Regular Board Meeting Minutes
- B. August 20, 2026, Marketing & Public Affairs Committee Meeting Minutes
- C. September 8, 2026, Bylaws & Personnel Committee Meeting Minutes

IV. Report of Officers

- A. Chairman
  - 1. Correspondence Received:
    - a. MAP Notification of Award
    - b. US EPA Notification of Modification of Award
  - 2. Board Training

    *Presenter: Ryan Gembala, Attorney*
- B. Executive Director Report
- C. Operations Director Report
  - 1. Rockin' on the River Wrap-up Report

V. Report of Committees

- A. Contract Management Committee
  - 1. RB Pro Sound & Lighting: Resolution No. 2026-__
- B. Strategic Development Plan Committee
- C. Marketing and Public Affairs Committee
- D. Financial Planning and Audit Committee
  - 1. Then and Now: Resolution No. 2026-__
  - 2. August 2026 Financial Report: Motion to approve
  - 3. September 2026 Financial Report: Motion to approve
  - 4. Accepting 2027 Rates & Amounts: Resolution No. 2026-__
  - 5. Budget Amendment: Resolution No. 2026-__
- E. Bylaws & Personnel Committee
  - 1. Job Descriptions: Motion to approve

VI. Other Business

VII. Public Comment

VIII. Executive Session

IX. Adjournment