

**Lorain Port Authority**  
Board of Directors Regular Meeting  
Tuesday, March 14, 2017 at 7:00 p.m.  
Port Office

**AMENDED AGENDA**

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1. Roll Call
2. Disposition of Meeting Minutes
  - A. February 14, 2017 Regular Board Meeting Minutes.
  - B. February 27, 2017 Special Board Meeting Minutes.
3. Report of Officers
  - A. Chairman
    1. Correspondence received.
      - a. E-mail from Cynthia Rowser of the Lorain County NCNW, Inc. for fee waiver of \$200.00 Security Deposit for Transportation Center on Saturday, May 6, 2017.
      - b. Ritenauer's Run at the Journal Jog fee waiver.
    2. Dan Kelley from Kelley Insurance Company.
  - B. Executive Director
    1. Submerged Land Lease (former Lorain Pellet Terminal site). Resolution No. 2017 - \_\_\_\_\_.
    2. Disposal Resolution No. 2017 - \_\_\_\_\_.
    3. Council Committee Meeting Monday, March 27, 2017 – Economic Development Director.
4. Report of Committees
  - A. Contract Management Committee
    1. Bandshell (Stage Top) Install/Removal. Motion to approve.
  - B. Strategic Development Plan Committee -
  - C. Marketing and Public Affairs Committee
    1. Lorain City Schools Sponsorship.
  - D. Financial Planning and Audit Committee
    1. January 2017 Bank Reconciliation Report.
    2. February 2017 Bank Reconciliation Report.  
*Staff Presenter: Yvonne Smith Accountant*
    2. Financial Statements February 2017 (Motion to Approve).  
*Staff Presenter: Yvonne Smith, Accountant*
    3. 2017 Budget Amendment. Resolution No. 2017 - \_\_\_\_\_.  
*Staff Presenter: Yvonne Smith, Accountant*
    4. Then and Now Certificate. Resolution No. 2017 - \_\_\_\_\_.  
*Staff Presenter: Yvonne Smith, Accountant*

E. ByLaws and Personnel Committee –

5. Other Business
6. Public Comments
7. Adjournment