

LORAIN PORT AUTHORITY
ByLaws and Personnel Committee Meeting
February 14, 2017

Committee: Ms. Carr and Mrs. Cook; Mr. Davila

Board Members: Messrs. Bansek, Mullins, Nielsen and Zellers

Staff: Yvonne Smith, Accountant
Tiffany McClelland, Economic Development Specialist

Guests: None

- I. **Roll Call.** The meeting was called to order at 6:28 p.m. by Chairman Barb Cook with roll call indicating a quorum present.
- II. **Disposition of Meeting Minutes:** Disposition of January 10, 2017 were presented for approval. Motion to accept the minutes by Mr. Davila. Support by Ms. Carr. Motion carried.
- III. **Report of Chairman.**

Executive Director

1. Executive Session for the purpose of discussing Personnel (Compensation). Ms. Carr made a Motion to enter Executive Session. Seconded by Mr. Davila. Motion carried.

Ms. Carr made a Motion to exit Executive Session. Seconded by Mr. Davila. Motion carried.
2. Ms. Carr made a motion to clarify the intention that Mr. Novak's three (3%) raise is retroactive to January 1, 2016 be brought to the Board. Seconded by Mr. Davila. Motion carried.

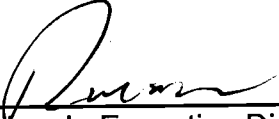
IV. Other Business.

V. Adjournment.

There being no further business to come before the ByLaws and Personnel Committee Meeting, Ms. Carr made a motion to adjourn. Seconded by Mr. Davila. Motion carried. The meeting was adjourned at 6:40 p.m.



Barbara Cook, Chairman



Rick Novak, Executive Director