

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

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. January 10, 2017 Regular Board Meeting Minutes.
3. Report of Officers
 - A. Chairman
 1. Correspondence received.
 - a. Letter from Lorain Arts Council.
 - b. Letter from National Council of Negro Woman, Inc. – May 6, 2017 Building Fee Waiver.
 - c. Letter Lorain Lighthouse Foundation – 100th Anniversary Celebration - July 19, 2017 Building Fee Waiver.
 - d. Lorain Growth Corporation Brewfest Site Deposit Fee Waiver.
 - e. Lorain Growth Corporation Tourism Committee – Building Fee Waiver Cabela’s Tournament.
 - B. Executive Director
 1. ODNR Submerged Land Lease Replacement Lease. Resolution No. 2017 - _____.
Staff Presenter: Rick Novak, Executive Director
 2. Port Maritime Study.
Staff Presenter: Rick Novak, Executive Director
 3. Kelly’s Island Ferry Boat Project Update.
Staff Presenter: Rick Novak, Executive Director
 4. ODNR Coastal Management Grant. Resolution No. 2017 - _____.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
4. Report of Committees
 - A. Contract Management Committee
 1. Stocker Foundation Agreement/Cabela’s Sponsorship.
Staff Presenter: Rick Novak, Executive Director
 2. TPI Gas Service Agreement.
Staff Presenter: Rick Novak, Executive Director
 3. Naturalist Agreements 2017. Resolution No. 2017 - _____.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 4. Shuttle Boat Captains 2017.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 5. Murray Ridge. Resolution No. 2017 - _____.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - B. Strategic Development Plan Committee – No Report.

C. Marketing and Public Affairs Committee

1. 2017 Fireworks Display. Resolution No. 2017 - _____.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
2. Website Replatform Continuation. Resolution No. 2017 - _____.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
3. Ticketing Update. Resolution No. 2017 - _____.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
4. LHS Classroom Sponsorship.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
5. Cabela's Sponsorship.
Staff Presenter: Tiffany McClelland, Economic Development Specialist

D. Financial Planning and Audit Committee

1. January 2017 Bank Reconciliation Report.
Staff Presenter: Yvonne Smith Accountant
2. Financial Statements January 2017 (Motion to Approve).
Staff Presenter: Yvonne Smith, Accountant
3. 2017 Permanent Budget. 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 – No Report.

5. Other Business

Executive Session for the purpose of discussing Personnel (Compensation), Economic Development and Property Disposition.

6. Public Comments

7. Adjournment