

Lorain Port Authority
ByLaws & Personnel Committee Meeting
Tuesday, February 14, 2017 immediately following the
Marketing & Public Affairs Committee Meeting, which is scheduled at 6:00 p.m.

Port Office

AGENDA

- I. Roll Call
- II. Disposition of Meeting Minutes
 - A. January 10, 2017 ByLaws & Personnel Committee Meeting Minutes.
- III. Report of Officers
 - A. Chairman
 - 1. Executive session for the purpose of discussing Personnel (Compensation).
- IV. Other Business
- V. Adjournment