

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, July 18, 2017 at 7:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Disposition of Meeting Minutes
 - A. May 9, 2017 Regular Board Meeting Minutes
 - B. June 13, 2017 Regular Board Meeting Minutes
- III. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - B. Executive Director
 - 1. Kayak Rentals Report
Staff Presenter: Tom Brown, Executive Director
 - 2. American Great Lakes Port Association Summer Meeting Report
Staff Presenter: Tom Brown, Executive Director
 - 3. Kodman Submerged Land Lease: Resolution No. 2017-__
Staff Presenter: Tom Brown, Executive Director
 - 4. RC-2 Records Disposal: Motion to approve
Staff Presenter: Tom Brown, Executive Director
 - 5. Rick Novak Way: Resolution No. 2017-__
Staff Presenter: Tom Brown, Executive Director
- IV. Report of Committees
 - A. Contract Management Committee
 - B. Strategic Development Plan Committee
 - 1. Tonnage Report
Staff Presenter: Mary Patton, Lorain Port Authority Intern

C. Marketing and Public Affairs Committee

1. Jet Express Report

Staff Presenter: Tiffany McClelland, Economic Development Specialist

D. Financial Planning and Audit Committee

1. 2018 Temporary Budget: Resolution No. 2017-__

Staff Presenter: Yvonne Smith, Accountant

E. Bylaws and Personnel Committee

V. Other Business

VI. Public Comment

VII. Executive Session

A. Property Disposition

VIII. Adjournment