

**Lorain Port Authority**  
Board of Directors Regular Meeting  
Tuesday, June 13, 2017 at 7:00 p.m.  
Port Office

**AGENDA**

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I. Roll Call

II. Disposition of Meeting Minutes

- A. April 11, 2017 Regular Board Meeting Minutes.

III. Report of Officers

A. Chairman

1. Correspondence received - None.
2. Executive Director
  - a. Lorain County Council of Negro Women. Resolution No.2017 - \_\_\_\_\_.

IV. Report of Committees

A. Contract Management Committee

B. Strategic Development Plan Committee

C. Marketing and Public Affairs Committee

1. Cabela's Report.  
*Staff Presenter: Tom Brown, Executive Director*
2. Rockin' on the River Report.  
*Staff Presenter: Tom Brown, Executive Director*

- D. 1. Educational Boat Excursion rates. Resolution No. 2017 - \_\_\_\_\_.  
*Staff Presenter: Tiffany McClelland, Economic Development Specialist*
2. Exercise Class Partnership. Resolution No. 2017 - \_\_\_\_\_.  
*Staff Presenter: Tiffany McClelland, Economic Development Specialist*

E. Financial Planning and Audit Committee

1. May 2017 Bank Reconciliation Report.  
*Staff Presenter: Yvonne Smith Accountant*
2. May 2017 Financial Statements (Motion to Approve).  
*Staff Presenter: Yvonne Smith, Accountant*
3. Then & Now. Resolution No. 2017 - \_\_\_\_\_.  
*Staff Presenter: Yvonne Smith, Accountant*
4. Budget Amendment. Resolution No. 2017-\_\_\_\_\_.  
*Staff Presenter: Yvonne Smith, Accountant*

F. ByLaws and Personnel Committee.

V. Other Business

Executive Session for the purpose of discussing Property Disposition.

VI. Public Comments

VII. Adjournment