

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, May 9, 2017 at 7:00 p.m.
Port Office

AGENDA

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.
 - a. E-mail for Fee Waiver Lorain International Festival.
 - b. Letter from Lorain High Band and Orchestra Boosters.
2. Executive Director
 - a. Memorandum of Agreement between USCG and Lorain Port Authority. Resolution No. 2017 - ____.

IV. Report of Committees

A. Contract Management Committee

1. Spectrum. Resolution No. 2017 - ____
2. Lighthouse Agreement.
3. Lighthouse Private Tour Application.
4. Private River Tour Application. Resolution No. 2017 - ____.
5. Morning Journal.
6. Interns.
7. ROTR Intern Agreement

B. Strategic Development Plan Committee

C. Marketing and Public Affairs Committee

1. ROTR May 26, 2017.
2. Cabelas NTC

D. Financial Planning and Audit Committee

1. May 2017 Bank Reconciliation Report.
Staff Presenter: Yvonne Smith Accountant
2. Then & Now. Resolution No. 2017 - ____.
Staff Presenter: Yvonne Smith, Accountant
3. Shuttle Boat Captains Report.
Staff Presenter: Yvonne Smith, Accountant

E. By Laws and Personnel Committee.

V. Other Business
Executive Session – Property Disposition.

VI. Public Comments

VII. Adjournment