

**Lorain Port Authority**  
Board of Directors Regular Meeting  
Monday, December 11, 2017, at 7:00 p.m.

**AGENDA**

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- I. Roll Call
- II. Disposition of Meeting Minutes
  - A. October 10, 2017, Regular Board Meeting
  - B. October 26, 2017, Emergency Board Meeting
  - C. November 14, 2017, Regular Board Meeting
- III. Report of Officers
  - A. Chairman
    - 1. Correspondence received:
      - a. Main Street Lorain/Lorain Growth Corporation membership application  
*Staff Presenter: Tom Brown, Executive Director*
      - b. Community Foundation of Lorain County Campaign for Emerging Opportunities  
*Staff Presenter: Tom Brown, Executive Director*
    - B. Executive Director
      - 1. Broadway Building:
        - a. Donation Agreement: Resolution No. 2017-\_\_  
*Staff Presenter: Tom Brown, Executive Director*
        - b. Ariel on Broadway Lease Agreement: Resolution No. 2017-\_\_  
*Staff Presenter: Tom Brown, Executive Director*
      - 2. Costal Management Assistance Grant Program Grant Application:  
Resolution No. 2017-\_\_  
*Staff Presenters: Tom Brown, Executive Director, and Tiffany McClelland, Economic Development Specialist*
- IV. Report of Committees

A. Contract Management Committee

1. King Fishery Lease Agreement: Resolution No. 2017-\_\_

*Staff Presenter: Tom Brown, Executive Director*

2. 2018 Grounds Maintenance bid proposals: Resolution No. 2017-\_\_

*Staff Presenter: Tiffany McClelland, Economic Development Specialist*

3. Fireworks Proposal

*Staff Presenter: Tiffany McClelland, Economic Development Specialist*

4. Murray Ridge Contract: Resolution No. 2017-\_\_

*Staff Presenter: Tiffany McClelland, Economic Development Specialist*

5. Spectrum Consulting Services Proposal for Transportation Center

*Staff Presenter: Tiffany McClelland, Economic Development Specialist*

6. Long EDA Contract

*Staff Presenter: Tom Brown, Executive Director*

B. Strategic Development Plan Committee

C. Marketing and Public Affairs Committee

1. Shuttle Boat and Jet Express Operations

*Staff Presenter: Tiffany McClelland, Economic Development Specialist*

D. Grounds Maintenance and Capital Improvements Committee

E. Financial Planning and Audit Committee

1. November 2017 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

2. Then and Now Certificate: Resolution No. 2017-\_\_

*Staff Presenter: Yvonne Smith, Accountant*

3. 2018 Request for Marine Patrol Grant: Resolution No. 2017-\_\_

*Staff Presenter: Yvonne Smith, Accountant*

4. Marine Patrol Year End Activity Report

*Staff Presenter: Yvonne Smith, Accountant*

F. Bylaws and Personnel Committee

1. Executive Director's recommendation for three percent (3%) wage increase for staff

*Presenter: Barb Cook*

- V. Other Business
- VI. Public Comment
- VII. Executive Session
  - A. Pending litigation
- VIII. Adjournment