

Lorain Port Authority
Board of Directors Special Meeting
Monday, December 18, 2017, at 8:30 a.m.

AGENDA

- I. Roll Call
 - II. Report of Officers
 - A. 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
 - c. Port Option Agreement: Resolution No. 2017-__
Staff Presenter: Tom Brown, Executive Director
- III. Adjournment