

Lorain Port Authority
Board of Directors Emergency Meeting
Thursday, October 26, 2017 at 5:45 p.m.

AGENDA

- I. Roll Call
- II. Report of Officers
 - A. Chairman
 - 1. Resolution Accepting Amounts and Rates for Calendar Year 2018:
Resolution No. 2017 -__
Staff Presenter: Yvonne Smith, Accountant
 - 2. Dike Disposal Site Request for Proposals
Staff Presenter: Kelsey Leyva, Office Manager
- III. Adjournment