

**Lorain Port Authority**  
Board of Directors Regular Meeting  
Tuesday, November 14, 2017 at 7:00 p.m.  
Port Office

**AGENDA**

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- I. Roll Call
- II. Report of Officers
  - A. Chairman
    - 1. Correspondence received
  - B. Executive Director
    - 1. 2018 Lighthouse Tours: Resolution No. 2017-\_\_  
*Staff Presenter, Tom Brown*
    - 2. Kelleys Island Ferry Boat Line Update  
*Staff Presenter, Tom Brown*
    - 3. Spectrum 2017/2018 Lease Agreement  
*Staff Presenter, Tom Brown*
    - 4. Memorandum of Understanding for Dog Handler  
*Staff Presenter, Tom Brown*
    - 5. Step It Up Challenge  
*Staff Presenter, Tom Brown*
    - 6. Technology assistance and upgrades  
*Staff Presenter, Tom Brown*
- III. Report of Committees
  - A. Contract Management Committee
    - 1. Overview of Nov. 14, 2017, meeting  
*Staff Presenter, Tom Brown*
  - B. Strategic Development Plan Committee
  - C. Marketing and Public Affairs Committee
  - D. Grounds Maintenance and Capital Improvements Committee
    - 1. Set meeting date for early December  
*Staff Presenter, Tom Brown*

- E. Financial Planning and Audit Committee
  - 1. October 2017 Financial Statement: Motion to approve  
*Staff Presenter: Yvonne Smith, Accountant*
  - 2. Budget Amendment: Resolution No. 2017-\_\_  
*Staff Presenter: Yvonne Smith, Accountant*
  - 3. Then and Now Certificate: Resolution No. 2017-\_\_  
*Staff Presenter: Yvonne Smith, Accountant*
  - 4. Deposit of Public Funds Bridge Agreement with Huntington National Bank: Resolution No. 2017-\_\_  
*Staff Presenter: Yvonne Smith, Accountant*
- F. Bylaws and Personnel Committee
  - 1. Set meeting date  
*Staff Presenter, Tom Brown*
- IV. Other Business
- V. Public Comment
- VI. Executive Session
  - A. Property Disposition
- VII. Adjournment