

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, October 10, 2017 at 7:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Disposition of Meeting Minutes
 - A. September 12, 2017, Regular Board Meeting Minutes
- III. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - B. Executive Director
 - 1. Ohio Flags of Honor request
 - 2. Kelleys Island Ferry Boat Line update report
 - 3. Council of Development Finance Agency (CDFA) Assessment:
Resolution No. 2017-__
Staff Presenters: Tom Brown, Executive Director, and Tiffany McClelland, Economic Development Specialist
- IV. Report of Committees
 - A. Contract Management Committee
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - 1. Pavilion for Waterfront Winterfest
Staff Presenter: Tom Brown, Executive Director
 - D. Grounds Maintenance and Capital Improvements Committee
 - 1. Canadian Geese Control Proposal
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - 2. Site Walkthrough October 15 at 10 a.m.
Staff Presenter: Tom Brown, Executive Director

E. Financial Planning and Audit Committee

1. Financial Planning and Audit Committee Meeting October 25 at 6 p.m.

2. September 2017 Financial Statement: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

3. Budget Amendment: Resolution No. 2017-__

Staff Presenter: Yvonne Smith, Accountant

4. Then and Now Certificate: Resolution No. 2017-__

Staff Presenter: Yvonne Smith, Accountant

F. Bylaws and Personnel Committee

V. Other Business

VI. Public Comment

VII. Executive Session

A. Property Disposition

VIII. Adjournment