

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, February 13, 2018, at 7:00 p.m.

AGENDA

- I. Roll Call
- II. Disposition of Meeting Minutes
 - A. December 11, 2017, Regular Board Meeting
 - B. December 18, 2017, Special Board Meeting
- III. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - a. Lorain Harbor Railroad Proposal
 - B. Executive Director
 - 1. LED lighting upgrade Request for Proposals
 - 2. Insurance Request for Proposals
 - 3. CDFR Assessment update
 - 4. City of Lorain Mayor's Address
 - 5. Celebrity Bartenders
- IV. Report of Committees
 - A. Contract Management Committee
 - 1. Long EDA Contract: Resolution No. 2018-__
Staff Presenter: Tom Brown, Executive Director
 - 2. Kelleys Island Ferry Boat Line Project – Engineering Services
Agreement: Resolution No. 2018-__ (*Documents to be sent 2/12/18)
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - 3. Aable Rents proposals for stage top installation, removal and storage
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - 4. MT Business Copier Lease Contract
Staff Presenter: Yvonne Smith, Accountant
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee

- D. Grounds Maintenance and Capital Improvements Committee
 - 1. Chairman's report
 - Presenter: Carl Nielsen*
 - E. Financial Planning and Audit Committee
 - 1. 2017 Annual Financial Reports
 - Staff Presenter: Yvonne Smith, Accountant*
 - 2. January 2018 Financial Statement: Motion to approve
 - Staff Presenter: Yvonne Smith, Accountant*
 - 3. 2018 Permanent Budget: Resolution No. 2018-__
 - Staff Presenter: Yvonne Smith, Accountant*
 - 4. Then and Now Certificate: Resolution No. 2018-__
 - Staff Presenter: Yvonne Smith, Accountant*
 - F. Bylaws and Personnel Committee
- V. Other Business
 - VI. Public Comment
 - VII. Adjournment