

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, April 10, 2018, at 7:00 p.m.

AGENDA

- I. Roll Call
- II. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - 2. Election of Officers
 - B. Executive Director
 - 1. Camaco Lease Documents: Resolution No. 2018-__
Staff Presenter: Tom Brown, Executive Director
- III. Report of Committees
 - A. Contract Management Committee
 - 2. Terminal Ready Mix proposal for pier repair
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - 3. South Shore Dredge and Dock proposal for dock/buoy installation
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - 4. Black River Landing walking paths proposal
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - 5. 2018 Independent Contractor Agreement for Shuttle Boat Captains:
Resolution No. 2018-__
Staff Presenter: Yvonne Smith, Accountant
 - 6. Lighting Upgrade RFP: Resolution No. 2018-__
Staff Presenter: Tom Brown, Executive Director
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - D. Grounds Maintenance and Capital Improvements Committee
 - E. Financial Planning and Audit Committee
 - 1. Audit update
Staff Presenter: Yvonne Smith, Accountant

2. Rick Novak's Retirement Party (May 2017): Motion to approve

Staff Presenter: Yvonne Smith, Accountant

3. Checking account signer update (remove Rick Novak): Motion to approve

Staff Presenter: Yvonne Smith, Accountant

4. 2018 Marine Patrol Grant: Resolution No. 2018-__

Staff Presenter: Yvonne Smith, Accountant

5. Then and Now Certificate: Resolution No. 2018-__

Staff Presenter: Yvonne Smith, Accountant

F. Bylaws and Personnel Committee

1. Personnel Policy Update – Tax Exempt Usage

Presenter: Barb Cook, Board Member

IV. Other Business

V. Public Comment

VI. Adjournment