

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

**AGENDA**

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- I. Roll Call
- II. Pledge of Allegiance
- III. Report of Officers
  - A. Chairman
    - 1. Correspondence received
      - a. Geocaching request letter
  - B. Executive Director
    - 1. BrewFest fee waiver  
*Staff Presenter: Tom Brown, Executive Director*
    - 2. Journal Jog fee waiver  
*Staff Presenter: Tom Brown, Executive Director*
    - 3. MOU with Lorain County Board of Commissioners for trash cans:  
Resolution No. 2018-\_\_  
*Staff Presenter: Tom Brown, Executive Director*
    - 4. Fireworks Schedule Proposal  
*Staff Presenter: Tom Brown, Executive Director*
    - 5. Board Boat Tours  
*Staff Presenter: Tom Brown, Executive Director*
- IV. Report of Committees
  - A. Contract Management Committee
    - 1. TAI Engineering Services Addendum: Resolution No. 2018-\_\_  
*Staff Presenter: Tiffany McClelland, Economic Development Specialist*
  - 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. June 2018 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

2. Then and Now Certificate: Resolution No. 2018-\_\_

*Staff Presenter: Yvonne Smith, Accountant*

- V. Other Business
- VI. Public Comment
- VII. Executive Session
  - A. Purposes of Discussing Property Disposition
- VIII. Adjournment