

**Lorain Port Authority**  
Bylaws & Personnel Committee Meeting  
Tuesday, December 11, 2018, at 6:00 p.m.  
Port Office

**AGENDA**

---

- I. Roll Call
- II. Disposition of Meeting Minutes
  - A. April 10, 2018, Bylaws and Personnel Committee Meeting
- III. Report of Officers
  - A. Chairwoman
- IV. Executive Session: Purpose of Discussing Personnel
- V. Other Business
- VI. Adjournment