

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, December 11, 2018, at 7:00 p.m.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. August 14, 2018, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - a. Lorain Historical Society Indoor Yard Sale
 - b. Mexican Mutual Society Thank You Letter
 - B. Executive Director
 - 1. Submerged Land Lease: Resolution No. 2018-__
Staff Presenter: Tom Brown, Executive Director
 - 2. Levy Renewal Intent to Proceed: Resolution No. 2018-__
Staff Presenter: Tom Brown, Executive Director
 - C. Economic Development Specialist
 - 1. Horizon Education Centers Tax Exempt Revenue Bond Issuance:
Resolution No. 2018-__
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - 2. Financial Advisor
Staff Presenter: Tiffany McClelland, Economic Development Specialist
- V. Report of Committees
 - A. Contract Management Committee
 - 1. Joint Self-Insurance Health Care Benefits Program Agreement:
Resolution No. 2018-__
Staff Presenter: Yvonne Smith, Accountant
 - B. Strategic Development Plan Committee

C. Marketing and Public Affairs Committee

1. 2018 Shuttle Boat Operations

Staff Presenter: Kelsey Leyva, Office Manager

D. Grounds Maintenance and Capital Improvements Committee

1. 2018 Report

Staff Presenter: Tom Brown, Executive Director

E. Financial Planning and Audit Committee

1. Budget Amendment: Resolution No. 2018-__

Staff Presenter: Yvonne Smith, Accountant

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

Staff Presenter: Yvonne Smith, Accountant

F. Bylaws and Personnel Committee

- VI. Other Business
- VII. Public Comment
- VIII. Adjournment