

Lorain Port Authority
Board of Directors Special Meeting
Monday, April 29, 2019, at 6 p.m.

AGENDA

- I. Roll Call
- II. Disposition of Meeting Minutes
 - A. December 18, 2017, Special Board Meeting
- III. Report of Officers
 - A. Executive Director
 - 1. Marine Patrol 2019 Agreement: Resolution No. 2019-__
Staff Presenter: Yvonne Smith, Accountant
 - 2. Budget Amendment: Resolution No. 2019-__
Staff Presenter: Yvonne Smith, Accountant
- IV. Adjournment