

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, September 10, 2019, at 7 p.m.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. July 9, 2019, Regular Board Meeting
 - B. August 1, 2019, Special Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - B. Executive Director
 - 1. Caboose Update & Fundraiser
Staff Presenter: Tom Brown, Executive Director
 - 2. Labor Day Celebration Wrap-up
Staff Presenter: Tom Brown, Executive Director
 - 3. Rockin' on the River Wrap-up
Staff Presenter: Tom Brown, Executive Director
 - 4. Steel Component Painting Quotes: Resolution No. 2019-__
Staff Presenter: Tom Brown, Executive Director
 - C. Economic Development Director
- V. Report of Committees
 - A. Contract Management Committee
 - 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. July 2019 Financial Statement: Motion to approve
Staff Presenter: Yvonne Smith, Accountant

2. August 2019 Financial Statement: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

3. Levy Income Review

Staff Presenter: Yvonne Smith, Accountant

4. Then and Now Certificate: Resolution No. 2019-__

Staff Presenter: Yvonne Smith, Accountant

F. Bylaws & Personnel Committee

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