

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

Committee Members: Mrs. Cook; Messrs. Mullins and Sommers

Board of Directors: Mr. Kuszniir

Staff: Tom Brown, Executive Director

Guests: None.

I. Roll Call

A. The meeting was called to order at 6:05 p.m. by Chairwoman Barb Cook with roll call indicating a quorum present.

II. Disposition of Meeting Minutes

A. **April 10, 2018, Bylaws & Personnel Committee Meeting:** Mr. Mullins moved to approve the minutes. Second by Mr. Sommers. Motion carried.

III. Report of Chairwoman

A. Mrs. Cook said she had no report other than the need to discuss personnel.

IV. Executive Session: Purpose of Discussing Personnel

A. Mr. Mullins moved to enter executive session. Mr. Sommers seconded. Roll call vote as follows:

Ayes: 3 Nays: 0 Abstain: 0 Motion carried

Mr. Mullins moved to exit executive session. Mr. Sommers seconded. Motion carried.

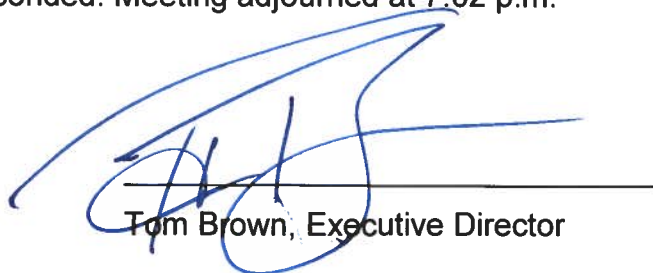
V. Other Business: None.

VI. Adjournment

A. There being no further business to come before the board, Mr. Mullins moved to adjourn. Mr. Sommers seconded. Meeting adjourned at 7:02 p.m.



Barb Cook, Chairwoman



Tom Brown, Executive Director