

Lorain Port Authority
Board of Directors Regular Meeting
Monday, December 9, 2019, at 7 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. April 29, 2019, Special Board Meeting
 - B. May 24, 2019, Special Board Meeting
 - C. November 12, 2019, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - B. Executive Director
 - C. Economic Development Director
 - 1. Preview: National Brownfields Conference Presentation
Staff Presenter: Tiffany McClelland, 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. November 2019 Financial Statement: Motion to approve
Staff Presenter: Yvonne Smith, Accountant
 - 2. 2019 Lorain Marine Patrol Year-End Activity Report
Staff Presenter: Yvonne Smith, Accountant
 - 3. Budget Amendment: Resolution No. 2019-___
Staff Presenter: Yvonne Smith, Accountant

4. Then and Now (Tom Brown) Certificate: Resolution No. 2019-__

Staff Presenter: Yvonne Smith, Accountant

F. Bylaws & Personnel Committee

1. Employee Compensation 2020

Staff Presenter: Tom Brown, Executive Director

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