

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, June 9, 2020, at 7:00 p.m.
Train Station

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. May 12, 2020, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - B. Executive Director
 - 1. Barb Cook Commendation: Resolution No. 2020-__
Staff Presenter: Tom Brown, Executive Director
 - 2. History Excursion Agreement: Resolution No. 2020-__
Staff Presenter: Tom Brown, Executive Director
 - 3. Reseal Parking Lot(s) at Oasis Marinas: Resolution No. 2020-__
Staff Presenter: Tom Brown, Executive Director
 - 4. Asian Pacific Islander American Public Affairs Association Community Education Foundation Interns
Staff Presenter: Tom Brown, Executive Director
 - C. Economic Development Director
 - 1. Leadership Lorain County Intern: Resolution No. 2020-__
Staff Presenter: Tiffany McClelland, Economic Development Director
 - 2. Economic Development: Resolution No. 2020-__
Staff Presenter: Tiffany McClelland, Economic Development Director
 - 3. PACE Workshop Webinar: Thursday, June 11, 2020
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
 - 1. Stage Concrete Extension Update
 - Staff Presenter: Tom Brown, Executive Director*
 - E. Financial Planning and Audit Committee
 - 1. May 2020 Financial Statement: Motion to approve
 - Staff Presenter: Yvonne Smith, Accountant*
 - 2. Budget Amendment: Resolution No. 2020-___
 - Staff Presenter: Yvonne Smith, Accountant*
 - F. Bylaws & Personnel Committee
- VI. Other Business
 - VII. Public Comment
 - VIII. Executive Session: Property Disposition
 - IX. Adjournment