

Lorain Port and Finance Authority

Board of Directors Regular Meeting

Tuesday, July 9, 2024, at 6:00 p.m.

Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. May 14, 2024, Regular Board Meeting Minutes
 - B. June 11, 2024, Regular Board Meeting Minutes
- IV. Report of Officers
 - A. Chairman
 - 1. Intern Introduction: Olivia Stacklin
 - 2. Correspondence received:
 - B. Executive Director
 - 1. Oasis Marinas Fuel Dock Report
Presenter: Michael Santa, Oasis Marinas at Port Lorain
 - 2. Brewfest Report
Staff Presenter: Tiffany McClelland, Assistant Director
- V. Report of Committees
 - A. Contract Management Committee
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - D. Financial Planning and Audit Committee
 - 1. Temporary Budget Appropriations for 2025: Resolution No. 2024-__
Staff presenter: Yvonne Smith, Accountant
 - 2. June 2024 Financial Statement: Motion to approve
Staff presenter: Yvonne Smith, Accountant
 - 3. 2022-2023 Audit
Staff presenter: Yvonne Smith, Accountant
 - E. Bylaws & Personnel Committee
- VI. Other Business
 - A. Next Port Tent dates: July 12 & August 2, 2024
- VII. Public Comment

VIII. Adjournment