## **Lorain Port Authority**

Board of Directors Regular Meeting Tuesday, July 19, 2016 at 7:00 p.m.

## **AGENDA**

- 1. Roll Call
- 2. Disposition of Meeting Minutes
  - A. April 28, 2016 Special Board Meeting
  - B. May 10, 2016 Regular Board Meeting
- 3. Report of Officers
  - A. Executive Session for the purpose of discussing property disposition.
- 4. Adjournment