

**LORAIN PORT AUTHORITY
Board of Directors
Special Board Meeting
February 27, 2017**

Board of Directors: Ms. Carr, Mrs. Cook; Messrs. Bansek, Mullins, Nielsen, Zellers and Zgonc

Staff: Rick Novak, Executive Director
Yvonne Smith, Accountant
Tiffany McClelland, Economic Development Specialist
Mike Brosky, Esq.

Guests: Gary Fischer

- I. **Roll Call.** The meeting was called to order at 7:04 p.m. by Chairman Carl Nielsen with roll call indicating a quorum present.
- II. **Disposition of Meeting Minutes:** None.
- III. **Report of Officers.**
 - A. **Chairman**
 1. Mr. Nielsen stated a Committee Meeting was held this evening concerning Mr. Brown our future Executive Director compensation package.

Mr. Nielsen presented:

A RESOLUTION ESTABLISHING SALARY AND BENEFITS OF THE LORAIN PORT AUTHORITY EXECUTIVE DIRECTOR.

Section I: Salaries \$90,000.00 (per year locked in through December 31, 2018) was added to the original resolution that was in your Board Packet.

Benefits: The Executive Director will not eligible for the following benefits overtime, compensatory time and longevity.

The Executive Director shall be eligible for vacation leave of four (4) weeks per year beginning calendar year 2017. Vacation leave shall be used in the calendar year issued or be forfeited.

Ms. Carr made a Motion to accept Resolution No. 2017-12. Seconded by Mrs. Cook. Roll call vote as follows:

Ayes: 7 Nays: 0 Abstain: 0 Resolution passed

B. Kelley's Island Ferry Boat. Mr. Mullins indicated a meeting was held with ODOT on the Kelley's Island Ferry Project. Mr. Mullins further stated that the details and percentages for compensation for the Lorain Port Authority were established and agreed upon. A Contract with ODOT was received that we need the Board's approval to allow the Executive Director to execute the Agreement.

Mr. Nielsen presented:

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE KELLEY'S ISLAND FERRY BOAT PROJECT.

Mr. Mullins made a Motion to accept Resolution No. 2017-13. Seconded by Ms. Carr. Roll call vote as follows:

Ayes: 7 Nays: 0 Abstain: 0 Resolution passed

Mr. Gary Fischer explained that the Lorain Port Authority would take title to the Spitzer Building, a reverted clause has been written in and if this project does not proceed forward Mr. Spitzer would get the building back.

IV. Public Comments – None.

V. Other Business.

Ms. Carr made a Motion to enter Executive Session for the purpose of discussing Property Disposition and Economic Development. Seconded by Mrs. Cook. Roll call vote as follows:

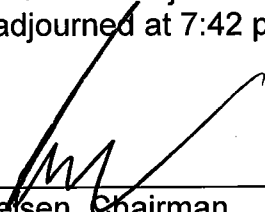
Ayes: 7 Nays: 0 Abstain: 0 Motion carried.

Motion by Mr. Bansek to exit Executive Session. Seconded by Mr. Mullins. Motion carried.

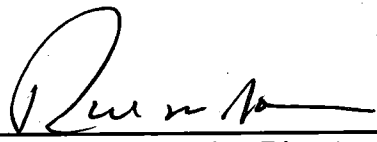
VI. Adjournment.

There being no further business to come before the Board, Ms. Carr made a

Motion to adjourn. Seconded by Mr. Mullins. Motion carried. The meeting was adjourned at 7:42 p.m.



Carl Nielsen, Chairman



Rick Novak, Executive Director