

CONTRACT MANAGEMENT COMMITTEE MEETING
Lorain Port Authority
March 14, 2017

Committee: Ms. Carr; Messrs. Nielsen and Zellers

Board Members: Mrs. Cook; Messrs Bansek, Davila and Zgonc

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

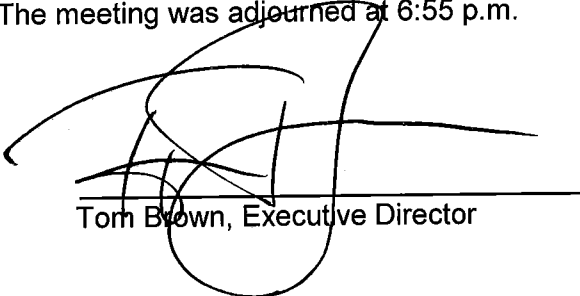
Guests: Rick Payerchin, Morning Journal

- I. **Roll Call** - The meeting was called to order at 6:47 p.m. by Carl Nielsen. Roll call indicated a quorum was present.
- II. **Disposition of Minutes.** The minutes of February 27, 2017 Contract Management Committee Meeting were presented for approval. Motion by Mr. Nielsen to accept the minutes. Support by Mr. Zellers. Motion carried.
- III. **Report of Chairman.**

Motion by Mr. Nielsen to take to the Board the Bandshell (Stage Top) Install/Removal by Aabel Rents. Seconded by Mr. Zellers. Motion carried.
- IV. **Other Business.** None.
- V. **Adjournment.** There being no further business to come before the Contract Management Committee Meeting Mr. Zellers made a motion to adjourn. Support by Mr. Nielsen. Motion carried. The meeting was adjourned at 6:55 p.m.



Carl Nielsen



Tom Brown, Executive Director