

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, April 11, 2017 at 7:00 p.m.
Port Office

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. March 14, 2017 Regular Board Meeting Minutes.
3. Report of Officers
 - A. Chairman
 1. Correspondence received.
 - a. Letter from The Coalition for Hispanic/Latino Issues and Progress.
 - B. Executive Director
 1. Election of Officers.
Staff Presenter: Tom Brown, Executive Director
 2. Independent Contractor Agreement Shuttle Boat Captains. Resolution No. 2017 - _____
Staff Presenter: Tom Brown, Executive Director
 3. Lorain Historical Society Agreement re: 2017 History Boat Tours. Resolution No. 2017 - _____.
Staff Presenter: Tom Brown, Executive Director.
 4. Dock & Buoy Installation.
Staff Presenter: Tom Brown, Executive Director
4. Report of Committees
 - A. Contract Management Committee
 1. Insurance Contractual Agent of Record.
Staff Presenter: Tom Brown, Executive Director
 - B. Strategic Development Plan Committee -
 - C. Marketing and Public Affairs Committee
 - D. Financial Planning and Audit Committee
 1. March 2017 Bank Reconciliation Report.
Staff Presenter: Yvonne Smith Accountant
 2. Financial Statements March 2017 (Motion to Approve).
Staff Presenter: Yvonne Smith, Accountant
 3. Then and Now Certificate. Resolution No. 2017 - _____.
Staff Presenter: Yvonne Smith, Accountant

4. Close Money Market Account.
Staff Presenter: Yvonne Smith, Accountant
5. Checking Account Signer Update.
Staff Presenter: Yvonne Smith, Accountant
6. 2017 Budget Amendment. Resolution No. 2017 - _____.
Staff Presenter: Yvonne Smith, Accountant
7. Advancement of fund to USEPA Brownfield Hazardous Substance Grant. Resolution No. 2017 - _____.
Staff Presenter: Yvonne Smith, Accountant.
8. Marine Patrol Officer Wages.
Staff Presenter Yvonne Smith, Accountant.
9. ODNR, Division of Parks and Watercraft 2017 Marine Patrol Grant. Resolution No. 2017 - _____.
Staff Presenter: Yvonne Smith, Accountant.

E. ByLaws and Personnel Committee –

1. Legal Compensation.
2. Office Manager Position.
3. Marine Patrol Wages.

5. Other Business

6. Public Comments

7. Adjournment