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
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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
         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
   *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.

5. Other Business

6. Public Comments

7. Adjournment