Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, February 14, 2017 at 7:00 p.m.
Port Office

AGENDA

1. Roll Call

2. Disposition of Meeting Minutes
   A. January 10, 2017 Regular Board Meeting Minutes.

3. Report of Officers
   A. Chairman
      1. Correspondence received.
         a. Letter from Lorain Arts Council.
         b. Letter from National Council of Negro Woman, Inc. – May 6, 2017 Building Fee Waiver.
         d. Lorain Growth Corporation Brewhfest Site Deposit Fee Waiver.
         e. Lorain Growth Corporation Tourism Committee – Building Fee Waiver Cabela’s Tournament.

   B. Executive Director
      1. ODNR Submerged Land Lease Replacement Lease. Resolution No. 2017 - ____.
         Staff Presenter: Rick Novak, Executive Director
      2. Port Maritime Study.
         Staff Presenter: Rick Novak, Executive Director
      3. Kelly’s Island Ferry Boat Project Update.
         Staff Presenter: Rick Novak, Executive Director
      4. ODNR Coastal Management Grant. Resolution No. 2017 - ____.
         Staff Presenter: Tiffany McClelland, Economic Development Specialist

4. Report of Committees
   A. Contract Management Committee
      1. Stocker Foundation Agreement/Cabela’s Sponsorship.
         Staff Presenter: Rick Novak, Executive Director
      2. TPI Gas Service Agreement.
         Staff Presenter: Rick Novak, Executive Director
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
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         Staff Presenter: Tiffany McClelland, Economic Development Specialist

   B. Strategic Development Plan Committee – No Report.
C. Marketing and Public Affairs Committee
   1. 2017 Fireworks Display. Resolution No. 2017 - _____.
      Staff Presenter: Tiffany McClelland, Economic Development Specialist
   2. Website Replatform Continuation. Resolution No. 2017 - _____.
      Staff Presenter: Tiffany McClelland, Economic Development Specialist
   3. Ticketing Update. Resolution No. 2017 - _____.
      Staff Presenter: Tiffany McClelland, Economic Development Specialist
   4. LHS Classroom Sponsorship.
      Staff Presenter: Tiffany McClelland, Economic Development Specialist
   5. Cabela’s Sponsorship.
      Staff Presenter: Tiffany McClelland, Economic Development Specialist

D. Financial Planning and Audit Committee
      Staff Presenter: Yvonne Smith, Accountant
   2. Financial Statements January 2017 (Motion to Approve).
      Staff Presenter: Yvonne Smith, Accountant
      Staff Presenter: Yvonne Smith, Accountant
   4. Then and Now Certificate. Resolution No. 2017 - _____.
      Staff Presenter: Yvonne Smith, Accountant

E. Bylaws and Personnel Committee – No Report.

5. Other Business

   Executive Session for the purpose of discussing Personnel (Compensation), Economic Development and Property Disposition.

6. Public Comments

7. Adjournment