

**Lorain Port Authority**  
Board of Directors Special Meeting  
Monday, February 27, 2017 at 7:00 p.m.

**AGENDA**

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1. Roll Call
2. Report of Officers
  - A. Chairman
    1. Executive Session for the purpose of discussing Personnel (Hiring and Compensation), Property Disposition and Economic Development.
    2. LPA Federal Local Let Project Agreement.
3. Adjournment