## **Lorain Port Authority**

Contract Management Committee Meeting Tuesday, January 31, 2017 at 6:00 p.m.

## **AGENDA**

- 1. Roll Call
- 2. Disposition of Meeting Minutes
  - A. January 10, 2017 Contract Management Committee Meeting Minutes.
- 3. Report of Officers
  - A. Chairman
    - 1. Gas Supplier.
    - 2. Kelley's Island Ferry Boat Project Update.
- 4. Other Business
  - 1. Executive Session for the purpose of discussing assistance for purposes of Economic Development.
- 5. Adjournment