Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, May 9, 2017 at 7:00 p.m.
Port Office

AGENDA

I. Roll Call

II. Disposition of Meeting Minutes
   A. April 11, 2017 Regular Board Meeting Minutes.

III. Report of Officers
   A. Chairman
      1. Correspondence received.
         a. E-mail for Fee Waiver Lorain International Festival.
         b. Letter from Lorain High Band and Orchestra Boosters.
      2. Executive Director
         a. Memorandum of Agreement between USCG and Lorain Port Authority. Resolution No. 2017 - ____.

IV. Report of Committees
   A. Contract Management Committee
      2. Lighthouse Agreement.
      4. Private River Tour Application. Resolution No. 2017 - ____.
      6. Interns.
      7. ROTR Intern Agreement
   B. Strategic Development Plan Committee
   C. Marketing and Public Affairs Committee
      1. ROTR May 26, 2017.
      2. Cabelas NTC
   D. Financial Planning and Audit Committee
         Staff Presenter: Yvonne Smith, Accountant
      2. Then & Now. Resolution No. 2017 - ____.
         Staff Presenter: Yvonne Smith, Accountant
         Staff Presenter: Yvonne Smith, Accountant
   E. Bylaws and Personnel Committee.
V. Other Business
   Executive Session – Property Disposition.

VI. Public Comments

VII. Adjournment