LORAIN PORT AUTHORITY Marketing & Public Affairs Committee Meeting March 14, 2017

Committee: Messrs. Bansek, Nielsen, Zellers and Zgonc

Board Members: Ms. Carr (6:41), Mrs. Cook; Mr. Davila

Staff: Tom Brown, Executive Director

Yvonne Smith. Accountant

Tiffany McClelland, Economic Development Specialist

Guests: Rick Payerchin, Morning Journal

Adam Mathews, Lorain Harbor Railroad Jack Siffert, Lorain Harbor Railroad

- I. Roll Call. The meeting was called to order at 6:37 p.m. by Chairman Steve Bansek with roll call indicating a quorum present.
- II. Disposition of Meeting Minutes: Disposition of February 14, 2017 Marketing & Public Affairs Committee Meeting Minutes were presented for approval. Motion to accept the minutes by Mr. Nielsen. Support by Mr. Zellers. Motion carried.
- III. Report of Chairman.

Chairman

- 1. Mr. Nielsen made a motion to present to the Board the Lorain High School Class Sponsorship in the amount of \$500.00 and given in the name of Lorain Port Authority, Richard M. Novak. Mr. Zellers seconded the Motion. Motion carried.
- IV. Other Business None.
- V. Adjournment.

There being no further business to come before the Marketing & Public Affairs Committee, Mr. Nielsen made a motion to adjourn. Seconded by Mr. Zellers. Motion carried. The meeting was adjourned at 6:45 p.m.

Steve Bansek, Chairman

Tom Brown, Executive Director