

**Lorain Port Authority**  
Board of Directors Regular Meeting  
Tuesday, September 12, 2017 at 7:00 p.m.  
Port Office

**AGENDA**

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- I. Roll Call
- II. Disposition of Meeting Minutes
  - A. August 15, 2017, Regular Board Meeting Minutes
- III. Report of Officers
  - A. Chairman
    - 1. Correspondence received
  - B. Executive Director
- IV. Report of Committees
  - A. Contract Management Committee
    - 1. Landscape Contract
    - 2. Fireworks Proposal
    - 3. Snow Removal
  - B. Strategic Development Plan Committee
  - C. Marketing and Public Affairs Committee
    - 1. Spring Fish Fry Levy Fundraiser
    - 2. JobsOhio Magazine Ad
    - 3. FireFish Festival Sponsor
  - D. Grounds Maintenance and Capital Improvements Committee
    - 1. Lucas Plumbing East Side Bathroom Proposal  
*Staff Presenter: Kelsey Leyva, Office Manager*
  - E. Financial Planning and Audit Committee
    - 1. August 2017 Financial Statement: Motion to approve  
*Staff Presenter: Yvonne Smith, Accountant*
    - 2. Then and Now Certificate: Resolution No. 2017-\_\_\_  
*Staff Presenter: Yvonne Smith, Accountant*
  - F. ByLaws and Personnel Committee

- V. Other Business
- VI. Public Comment
- VII. Adjournment