

**Lorain Port Authority**  
Board of Directors Regular Meeting  
Tuesday, March 13, 2018, at 7:00 p.m.

**AGENDA**

---

- I. Roll Call
- II. Report of Officers
  - A. Chairman
    - 1. Correspondence received
  - B. Executive Director
    - 1. Brief presentation by Lorain Harbor Railroad
    - 2. Boat Launch Agreement with Robert Fowler/Grumpy's Bait and Tackle:  
Resolution No. 2018-\_\_
    - 3. LED Lighting Upgrade RFP update
    - 4. CDFA Assessment update
- III. Report of Committees
  - A. Contract Management Committee
  - B. Strategic Development Plan Committee
  - C. Marketing and Public Affairs Committee
    - 1. Shuttle Boats 2018  
*Staff Presenter: Tiffany McClelland, Economic Development Specialist*
  - D. Grounds Maintenance and Capital Improvements Committee
  - E. Financial Planning and Audit Committee
    - 1. February 2018 Financial Statement: Motion to approve  
*Staff Presenter: Yvonne Smith, Accountant*
    - 2. Then and Now Certificate: Resolution No. 2018-\_\_  
*Staff Presenter: Yvonne Smith, Accountant*
  - F. Bylaws and Personnel Committee
- IV. Other Business
- V. Public Comment
- VI. Executive Session
  - A. Purposes of Property Disposition

## VII. Adjournment