AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Disposition of Meeting Minutes
   A. January 9, 2018, Regular Board Meeting
   B. February 13, 2018, Regular Board Meeting
   C. March 13, 2018, Regular Board Meeting
   D. April 10, 2018, Regular Board Meeting

IV. Report of Officers
   A. Chairman
      1. Correspondence received
   B. Executive Director
      1. Maintenance Update
         Staff Presenter: Tom Brown, Executive Director
      2. Change Board Approval Thresholds: Motion to approve
         Staff Presenter: Tom Brown, Executive Director

V. Report of Committees
   A. Contract Management Committee
      3. Insurance Proposals: Resolution No. 2018-__
         Staff Presenter: Tom Brown, Executive Director
      4. Leadership Lorain County Intern Contract: Resolution No. 2018-__
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
   B. Strategic Development Plan Committee

       Staff Presenter: Tiffany McClelland, Economic Development Specialist

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       Staff Presenter: Tiffany McClelland, Economic Development Specialist

       Staff Presenter: Tiffany McClelland, Economic Development Specialist
C. Marketing and Public Affairs Committee
   1. Jet Express Schedule
      Staff Presenter: Tiffany McClelland, Economic Development Specialist

D. Grounds Maintenance and Capital Improvements Committee

E. Financial Planning and Audit Committee
   1. March 2018 Financial Statement: Motion to approve
      Staff Presenter: Yvonne Smith, Accountant
   2. April 2018 Financial Statement: Motion to approve
      Staff Presenter: Yvonne Smith, Accountant
   3. Budget Amendment: Resolution No. 2018-__
      Staff Presenter: Yvonne Smith, Accountant
   4. Then and Now Certificate: Resolution No. 2018-__
      Staff Presenter: Yvonne Smith, Accountant

F. Bylaws and Personnel Committee
   VI. Other Business
   VII. Public Comment
   VIII. Adjournment