

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, May 8, 2018, at 7:00 p.m.

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
 - 5. Lorain Historical Society History Excursion Agreement: Resolution No. 2018-__
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - B. Strategic Development Plan Committee

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