

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, June 12, 2018, at 7:00 p.m.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - B. Executive Director
 - 1. St. Lawrence Seaway Development Corporation 2017 Season ‘Pacesetter Award’
Presenters: Clark H. Middlebrook, Deputy Administrator and Adam Schlicht, Great Lakes Regional Representative and newly appointed Director of Port Milwaukee
 - 2. FireFish Expanded Partnership Proposal
Staff Presenter: Tom Brown, Executive Director
 - 3. Broadway Building Deed: Resolution No. 2018-___
Staff Presenter: Tom Brown, Executive Director
 - 4. Grant Support Request from Lorain Growth Tourism Committee
Staff Presenter: Tom Brown, Executive Director
 - 5. International Festival Table
Staff Presenter: Tom Brown, Executive Director
- IV. Report of Committees
 - A. Contract Management Committee
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - D. Grounds Maintenance and Capital Improvements Committee
 - E. Financial Planning and Audit Committee
 - 1. May 2018 Financial Statement: Motion to approve
Staff Presenter: Yvonne Smith, Accountant

2. Advancement of funds from the General Fund to the Marine Patrol Fund:

Resolution No. 2018-__

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

V. Other Business

VI. Public Comment

VII. Adjournment