

**Lorain Port Authority**  
Board of Directors Regular Meeting  
Tuesday, August 14, 2018, at 7:00 p.m.

**AGENDA**

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- I. Roll Call
- II. Pledge of Allegiance
- III. Report of Officers
  - A. Chairman
    - 1. Correspondence received
      - a. Labor Day Celebration sponsorship request
  - B. Executive Director
    - 1. Board Boat Tour: Jet Express Wine Tasting Cruise August 16, 2018  
*Staff Presenter: Tom Brown, Executive Director*
    - 2. Beer Pour Friday, August 31, 2018, at Rockin' on the River  
*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. 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