

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

**AGENDA**

---

- I. Roll Call
- II. Pledge of Allegiance
- III. Educational Session: PACE  
*Staff Presenters: Tiffany McClelland, Economic Development Specialist and Tom Brown, Executive Director*
- IV. Disposition of Meeting Minutes
  - A. July 10, 2018, Regular Board Meeting
- V. Report of Officers
  - A. Chairman
    - 1. Correspondence received
  - B. Executive Director
    - 1. Ariel on Broadway – Port Non-Disturbance Agreement: Resolution No. 2018-\_\_  
*Staff Presenter: Tom Brown, Executive Director*
    - 2. LoCo ‘Yaks Lease Extension: Resolution No. 2018-\_\_  
*Staff Presenter: Tom Brown, Executive Director*
    - 3. Waterfront Winterfest Report  
*Staff Presenter: Tom Brown, Executive Director*
    - 4. Levy Renewal: Resolution No. 2018-\_\_  
*Staff Presenter: Tom Brown, Executive Director*
    - 5. Navigational Aids Grant Request Application: Resolution No. 2018-\_\_  
*Staff Presenter: Tiffany McClelland, Economic Development Specialist*
- VI. 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. September 2018 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

2. 2019 Request for Marine Patrol Grant: Resolution No. 2018-\_\_

*Staff Presenter: Yvonne Smith, Accountant*

3. Retroactive Advancement of Funds to Ariel on Broadway: 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

VII. Other Business

VIII. Public Comment

IX. Executive Session: Purposes of Discussion Property Disposition

X. Adjournment