Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, December 11, 2018, at 7:00 p.m.

AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Disposition of Meeting Minutes
   A. August 14, 2018, Regular Board Meeting

IV. Report of Officers
   A. Chairman
      1. Correspondence received
         a. Lorain Historical Society Indoor Yard Sale
         b. Mexican Mutual Society Thank You Letter
   B. Executive Director
      1. Submerged Land Lease: Resolution No. 2018-__
         Staff Presenter: Tom Brown, Executive Director
      2. Levy Renewal Intent to Proceed: Resolution No. 2018-__
         Staff Presenter: Tom Brown, Executive Director
   C. Economic Development Specialist
      1. Horizon Education Centers Tax Exempt Revenue Bond Issuance:
         Resolution No. 2018-__
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
      2. Financial Advisor
         Staff Presenter: Tiffany McClelland, Economic Development Specialist

V. Report of Committees
   A. Contract Management Committee
      1. Joint Self-Insurance Health Care Benefits Program Agreement:
         Resolution No. 2018-__
         Staff Presenter: Yvonne Smith, Accountant
   B. Strategic Development Plan Committee
C. Marketing and Public Affairs Committee
   1. 2018 Shuttle Boat Operations
      
      *Staff Presenter: Kelsey Leyva, Office Manager*

D. Grounds Maintenance and Capital Improvements Committee
   1. 2018 Report
      
      *Staff Presenter: Tom Brown, Executive Director*

E. Financial Planning and Audit Committee
   1. Budget Amendment: Resolution No. 2018-__
      
      *Staff Presenter: Yvonne Smith, Accountant*
   2. 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