

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, February 12, 2019, at 7:00 p.m.

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. December 11, 2018, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - a. Alzheimer’s Association Request Letter
 - b. US Maritime Academy Captain Training Course
 - B. Executive Director
 - 1. Lorain Sailing and Yacht Club Merger and Sublease
Staff Presenter: Tom Brown, Executive Director
 - 2. Marina Expression of Interest (EOI)
Staff Presenter: Tom Brown, Executive Director
 - 3. Rockin’ on the River Contract Extension: Motion to approve
Staff Presenter: Tom Brown, Executive Director
 - 4. Record Retention Schedule Update: Motion to approve
Staff Presenter: Tom Brown, Executive Director
 - C. Economic Development Director
- V. Report of Committees
 - A. Contract Management Committee
 - 1. Able Rents Stage Top Install, Tear Down and Storage Agreement:
Motion to approve
Staff Presenter: Kelsey Leyva, Office Manager
 - 2. American Fireworks July Fourth Contract: Resolution No. 2019-__
Staff Presenter: Kelsey Leyva, Office Manager

3. MTC Horticultural Services 2019 Grounds Maintenance Contract:
Resolution No. 2019-__

Staff Presenter: Tom Brown, Executive Director

4. TPI Efficiency Electricity Rates: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

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. 2018 Annual Financial Report: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

2. January 2019 Financial Statement: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

3. Advancement of Funds to USEPA Brownfield Assessment Grant Fund:

Resolution No. 2019-__

Staff Presenter: Yvonne Smith, Accountant

4. 2019 Permanent Budget: Resolution No. 2019-__

Staff Presenter: Yvonne Smith, Accountant

5. Then and Now (Tom Brown) Certificate: Resolution No. 2019-__

Staff Presenter: Yvonne Smith, Accountant

F. Bylaws and Personnel Committee

VI. Other Business

VII. Public Comment

VIII. Adjournment