Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, April 9, 2019, at 7:00 p.m.

AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Disposition of Meeting Minutes

    A. October 9, 2018, Regular Board Meeting

    B. November 13, 2018, Regular Board Meeting

IV. Report of Officers

    A. Chairman

        1. Correspondence received

            a. Morning Journal – Journal Jog 5k Sponsorship Request

    B. Executive Director

        1. Lorain Sailing & Yacht Club Lease

        Staff Presenter: Tom Brown, Executive Director

        2. Marina EOI Report

        Staff Presenter: Tom Brown, Executive Director

    C. Economic Development Director

        1. PACE Workshop

        Staff Presenter: Tiffany McClelland, Economic Development Director

V. Report of Committees

    A. Contract Management Committee

        1. History Boat Tour Agreement: Resolution No. 2019-__

        Staff Presenter: Kelsey Leyva, Office Manager

        2. Lighthouse Tour Agreement: Resolution No. 2019-__

        Staff Presenter: Kelsey Leyva, Office Manager

        3. Shuttle Boat Captain Agreement: Resolution No. 2019-__

        Staff Presenter: Kelsey Leyva, Office Manager

    B. Strategic Development Plan Committee

    C. Marketing and Public Affairs Committee

       1. 2019 Shuttle Boat Tour Schedule

       Staff Presenter: Kelsey Leyva, Office Manager

       2. Craft Ber Cruise: Friday, June 14, 2019

       Staff Presenter: Tom Brown, Executive Director

    D. Grounds Maintenance and Capital Improvements Committee

    E. Financial Planning and Audit Committee

       1. February 2019 Financial Statement: Motion to approve

       Staff Presenter: Yvonne Smith, Accountant

       2. March 2019 Financial Statement: Motion to approve

       Staff Presenter: Yvonne Smith, Accountant

       3. Budget Amendment: Resolution No. 2019-__

       Staff Presenter: Yvonne Smith, Accountant

       4. 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.   Executive Session

    A. Property Disposition

IX.   Adjournment