Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, May 14, 2019, at 7:00 p.m.

AGENDA

I. Roll Call

II. Pledge of Allegiance

III. Report of Officers
   A. Chairman
      1. Correspondence received
   B. Executive Director
      1. Removing Port from Lorain Sailing & Yacht Club Lease: Resolution 2019-__
         *Staff Presenter: Tom Brown, Executive Director*
      2. Proposal for Bringing Back the Black Paddle Sports Race and Festival
         *Staff Presenter: Tom Brown, Executive Director*
      3. Request for Paver Donation for Lorain Streetscape
         *Staff Presenter: Tom Brown, Executive Director*
   C. Economic Development Director
      1. Kelley’s Island Addendum: Resolution No. 2019-__
         *Staff Presenter: Tiffany McClelland, Economic Development Director*

IV. Report of Committees
   A. Contract Management Committee
         *Staff Presenter: Tom Brown, Executive Director*
      2. Quotes for Painting of Steel Components at Black River Landing:
         Resolution No. 2019-__
         *Staff Presenter: Kelsey Leyva, Office Manager*
   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. April 2019 Financial Statement: Motion to approve
   
   \textit{Staff Presenter: Yvonne Smith, Accountant}

2. Budget Amendment: Resolution No. 2019-__
   
   \textit{Staff Presenter: Yvonne Smith, Accountant}

3. Then and Now (Tom Brown) Certificate: Resolution No. 2019-__
   
   \textit{Staff Presenter: Yvonne Smith, Accountant}

F. Bylaws and Personnel Committee

V. Other Business

VI. Public Comment

VII. Executive Session

VIII. Adjournment