

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
 - 1. Sommers Agency Insurance Proposal: Resolution No. 2019-__
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

Staff Presenter: Yvonne Smith, Accountant

2. Budget Amendment: Resolution No. 2019-__

Staff Presenter: Yvonne Smith, Accountant

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

Staff Presenter: Yvonne Smith, Accountant

F. Bylaws and Personnel Committee

V. Other Business

VI. Public Comment

VII. Executive Session

VIII. Adjournment