

**Lorain Port Authority**  
Board of Directors Regular Meeting  
Tuesday, June 11, 2019, at 7:00 p.m.

**AGENDA**

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- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
  - A. January 8, 2019, Regular Board Meeting
  - B. February 12, 2019, Regular Board Meeting
  - C. April 9, 2019, Regular Board Meeting
  - D. May 14, 2019, Regular Board Meeting
- IV. Report of Officers
  - A. Chairman
    - 1. Everett Query Idea Pitch
    - 2. Strategic Plan Update
    - 3. Correspondence received
  - B. Executive Director
    - 1. Asian Pacific Islander American Public Affairs Association Community Education Foundation (APAPA-CEF) Summer Internship Program  
*Staff Presenter: Tom Brown, Executive Director*
  - C. Economic Development Director
    - 1. PACE Workshop Update  
*Staff Presenter: Tiffany McClelland, Economic Development Director*
    - 2. Kelleys Island Ferry Boat Line Update  
*Staff Presenter: Tiffany McClelland, Economic Development Director*
    - 3. Brownfield Grant Update  
*Staff Presenter: Tiffany McClelland, Economic Development Director*
- V. Report of Committees
  - A. Contract Management Committee
  - 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. May 2019 Financial Statement: Motion to approve  
*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
- VI. Other Business
- VII. Public Comment
- VIII. Executive Session
  - A. Property Disposition
- IX. Adjournment