

**Lorain Port Authority**  
Board of Directors Special Meeting  
Thursday, August 1, 2019, at 5 p.m.

**AGENDA**

---

- I. Roll Call
- II. Report of Officers
  - A. Executive Director
    - 1. Marina Lease: Resolution No. 2019-\_\_  
*Staff Presenter: Tom Brown, Executive Director*
- III. Adjournment