

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, February 11, 2020, at 7:00 p.m.
Port Office

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. January 14, 2020, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - a. Coalition for Hispanic/Latino Issues and Progress (CHIP) Hispanic Leadership Conference Sponsorship Request
 - b. Black River Celebration Sponsorship Request
 - c. Thank You Letter from LCCC President Marcia Ballinger
 - B. Executive Director
 - 1. Pop Culture Festival
Staff Presenter: Tom Brown, Executive Director
 - 2. Ariel on Broadway Ribbon Cutting: March 2, 2020
Staff Presenter: Tom Brown, Executive Director
 - 3. Lorain Mayor's Address: February 27, 2020
Staff Presenter: Tom Brown, Executive Director
 - C. Economic Development Director
 - 1. Kelleys Island Ferry Boat Line Construction Contract: Resolution No. 2020-__
Staff Presenter: Tiffany McClelland, Economic Development Director
- V. Report of Committees
 - A. Contract Management Committee

1. Aable Rents 2020 Stage Top Installation, Removal and Storage Agreements: Motion to approve
Staff Presenter: Kelsey Leyva, Office Manager
2. Murray Ridge Production Center, Inc. 2020 Litter Control Contract: Motion to approve
Staff Presenter: Kelsey Leyva, Office Manager
3. 2020 Shuttle Boat Captain Agreement: Resolution No. 2020-___
Staff Presenter: Kelsey Leyva, Office Manager
4. 2020 Lighthouse Tours Agreement: Resolution No. 2020-___
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. 2020 Permanent Budget: Resolution No. 2020-___
Staff Presenter: Yvonne Smith, Accountant
- F. Bylaws & Personnel Committee

- VI. Other Business
- VII. Public Comment
- VIII. Adjournment