

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, March 10, 2020, at 7:00 p.m.
Port Office

AMENDED AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
 - A. February 11, 2020, Regular Board Meeting
- IV. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - a. BrewFest Waterfront District 2020 Sponsorship Request
 - B. Executive Director
 - 1. Shuttle Boat Captain Agreement Update
Staff Presenter: Tom Brown, Executive Director
 - 2. Rockin' on the River Press Conference: March 16, 2020
Staff Presenter: Tom Brown, Executive Director
 - 3. Creation of Permanent Stage Top Design Team
Staff Presenter: Tom Brown, Executive Director
 - C. 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
 - 1. Shipping Container Storage
Staff Presenter: Tom Brown, Executive Director
 - 2. Concrete Pad in Front of Stage
Staff Presenter: Tom Brown, Executive Director
 - E. Financial Planning and Audit Committee

1. November 2019 Financial Statement: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

2. 2019 Annual Financial Report: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

3. January 2020 Financial Statement: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

4. February 2020 Financial Statement: Motion to approve

Staff Presenter: Yvonne Smith, Accountant

F. Bylaws & Personnel Committee

VI. Other Business

A. April Officer Elections: Board members opportunity to announce intentions to run for office

VII. Public Comment

VIII. Adjournment