

**Lorain Port Authority**  
Board of Directors Regular Meeting  
Tuesday, May 12, 2020, at 7:00 p.m.  
Zoom (online)

**AGENDA**

---

- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
  - A. March 10, 2020, Regular Board Meeting
- IV. Report of Officers
  - A. Chairman
    - 1. Election of Officers
    - 2. Correspondence received
  - B. Executive Director
    - 1. 2020 Shuttle Boat Captain Agreement Updated: Resolution No. 2020-\_\_\_  
*Staff Presenter: Tom Brown, Executive Director*
    - 2. State Auditor's Office Agreed Upon Procedures: Motion to approve  
*Staff Presenter: Tom Brown, Executive Director*
    - 3. Oasis Marinas at Port Lorain Infrastructure: Resolution No. 2020-\_\_\_  
*Staff Presenter: Tom Brown, Executive Director*
    - 4. Ariel on Broadway Put-Option  
*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. Stage Concrete Extension  
*Staff Presenter: Tom Brown, Executive Director*

E. Financial Planning and Audit Committee

1. March 2020 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

2. April 2020 Financial Statement: Motion to approve

*Staff Presenter: Yvonne Smith, Accountant*

3. 2020 Marine Patrol Grant: Resolution No. 2020-\_\_

*Staff Presenter: Yvonne Smith, Accountant*

4. Advancement of Funds for Marine Patrol Grant: Resolution No. 2020-\_\_

*Staff Presenter: Yvonne Smith, Accountant*

5. Budget Amendment: Resolution No. 2020-\_\_

*Staff Presenter: Yvonne Smith, Accountant*

F. Bylaws & Personnel Committee

VI. Other Business

VII. Public Comment

VIII. Adjournment