

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, January 12, 2016 at 7:00 p.m.

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. December 8, 2015
3. Report of Officers
 - A. Chairman
 1. Correspondence received. Fee Waiver – Labor County Organized Labor.
Staff Presenter: Rick Novak, Executive Director
 2. Committee Assignments.
Staff Presenter: Rick Novak, Executive Director
 - B. Executive Director
 1. Commendation for Neil Sommers. Resolution No. 2016-____.
Staff Presenter: Rick Novak, Executive Director.
 2. Rockin' on the River Update.
Staff Presenter: Rick Novak, Executive Director
4. Report of Committees
 - A. Contract Management Committee
 1. 2016 Ground Maintenance. Resolution No. 2016 - ____.
Staff Presenter: Rick Novak, Executive Director
 2. Kayak Launch Project Update.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 1. Vendini Ticketing Update.
Staff Presenter, Tiffany McClelland, Economic Development Specialist
 - D. Financial Planning and Audit Committee
 1. 2015 Year End Status Update.
Staff Presenter: Yvonne Smith, Accountant
 2. Then and Now Certificate. Resolution No. 2016 - ____.
Staff Presenter: Yvonne Smith, Accountant
 - E. Bylaws and Personnel Committee
5. Other Business

Executive Session for the purpose of discussing Property Disposition.
6. Public Comments
7. Adjournment