

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, December 8, 2015 at 7:00 p.m.

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. November 10, 2015.
3. Report of Officers
 - A. Chairman
 1. Correspondence received. Fee Waiver - National Council of Negro Women, Inc. for Transportation Center.
Staff Presenter: Rick Novak, Executive Director
 - B. Executive Director
 1. Rockin' on the River Contract Extension. Resolution No. 2015 - _____.
Staff Presenter: Rick Novak, Executive Director
4. Report of Committees
 - A. Contract Management Committee
 1. Boat Launch Operator Contract Renewal. Resolution No. 2015 - _____.
Staff Presenter: Rick Novak, Executive Director
 2. Lawn Maintenance Bid – 2016 Update.
Staff Presenter: Rick Novak, Executive Director
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 1. Event Ticketing.
 - a. 2015 Ticketing Update with Lorain Palace Theater.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - b. 2016 Ticketing System.
Staff Presenter: Tiffany McClelland, Economic Development Specialist
 - D. Financial Planning and Audit Committee
 1. Ohio EPA 2014 Litter Clean-up and Tire Amnesty Grant Close Out. Resolution No. 2015 - _____.
 2. Bank Reconciliation Report for November 2015.
 3. Financial Statements for November 2015. (Motion to accept).
Staff Presenter: Yvonne Smith, Accountant
 4. Then and Now Certificate. Resolution No. 2015 - _____.
Staff Presenter: Yvonne Smith, Accountant
 5. 2016 Temporary Budget. Resolution No. 2015 - _____.
Staff Presenter: Yvonne Smith, Accountant
 6. 2015 Marine Patrol Annual Report.
Staff Presenter: Yvonne Smith, Accountant
 7. 2016 Marine Patrol Program Grant Application. Resolution No. 2015 - _____.
Staff Presenter: Yvonne Smith, Accountant
 - E. Bylaws and Personnel Committee
5. Other Business
6. Public Comments
7. Adjournment