

**LORAIN PORT AUTHORITY**  
**Board of Directors**  
**Special Board Meeting**  
**February 23, 2015**

**Board of Directors:** Ms. Carr and Mrs. Cook; Messrs. Bansek, Brown, Mullins, Nielsen, Sommers and Zgonc

**Staff:** Richard M. Novak, Executive Director  
Yvonne Smith, Accountant

**Guests:** Gary Fischer, Arkinetics

**I. Roll Call.** The meeting was called to order at 7:05 p.m. by Chairman Carl Nielsen with roll call indicating a quorum present.

**II. Report of Chairman.**

A. Black River Landing Pavilion. Mr. Nielsen stated the purpose of this meeting is to answer questions concerning the Pavilion that need answered. Mr. Brown opened the question and answer period. He indicated that the other pavilions are steel and the new Pavilion should fit better with the overall site. He feels that bids should still be taken, moving the process forward. Mr. Fischer stated the configuration stayed the same only in a steel building. He also stated the wood posts would be painted a stain that would fit well with the other pavilions. The longevity of a wood Pavilion, as long as they are maintained, infinite. A lengthy discussion continued regarding the bidding process. Garage doors were also discussed at length and it was determined that these would be added at a future date and the Pavilion built to readily accommodate garage doors. Mr. Nielsen noted that the Board had previously authorized going out to bid for the Project. Mr. Fischer indicated that he would add a note to the plans allowing for steel construction as a bid alternate.

**III. Other Business – None.**

**IV. Adjournment**

There being no further business to come before the Board, Ms. Carr made a Motion to adjourn. Support by Mr. Sommers. Motion carried. The meeting was adjourned at 8:00 p.m.

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Carl Nielsen, Chairman

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Rick Novak, Executive Director