DATE: March 7, 2016

TO: Board of Directors

FROM: Carl Nielsen, Chairman, Board of Directors

SUBJECT: Meeting Notice

Please be advised that a Regular Board Meeting has been scheduled for 7:00 p.m. on

Thursday, March 10, 2016

Location:
Lorain Port Authority
319 Black River Lane
Lorain, OH 44052

cc: Mayor/Administration
City Council
Media
Lorain Port Authority
Board of Directors Regular Meeting
Thursday, March 10, 2016 at 7:00 p.m.
Port Office

AGENDA

1. Roll Call

2. Disposition of Meeting Minutes

3. Report of Officers
   A. Chairman
      1. Correspondence received. Letter from Lorain Tourism Council RE: June 4, 2016 Fee Waiver
         *Staff Presenter: Rick Novak, Executive Director*

   B. Executive Director
      1. Contract Clarification Long EDA Agreement – City of Lorain TIF Assistance
         *Staff Presenter: Rick Novak, Executive Director*

4. Report of Committees
   A. Contract Management Committee
         *Staff Presenter: Rick Novak, Executive Director*

   B. Strategic Development Plan Committee

   C. Marketing and Public Affairs Committee
      1. Vendini Ticketing Update.
         *Staff Presenter, Tiffany McClelland, Economic Development Specialist*
      2. Rockin’ on the River Update
         *Staff Presenter, Tiffany McClelland, Economic Development Specialist*

   D. Financial Planning and Audit Committee
         *Staff Presenter: Roberto Davila*
      2. February Financial Report.(motion to approve)
         *Staff Presenter: Yvonne Smith, Accountant*
      3. 2016 Budget Amendment. Resolution No. 2016 - ____.
         *Staff Presenter: Yvonne Smith, Accountant*
      4. 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