

**LORAIN PORT AUTHORITY
Special Board Meeting
April 28, 2016**

Committee: Ms. Carr, Mrs. Cook; Messrs. Bansek, Davila, Mullins, Nielsen, Zellers and Zgonc

Staff: Rick Novak, Executive Director
Yvonne Smith, Accountant
Tiffany McClelland, Economic Development Specialist
Mike Brosky, Esq.

Guests: None

I. Roll Call. The meeting was called to order at 6:20 p.m. by Chairman Carl Nielsen with roll call indicating a quorum present.

II. Report of Chairman.

A. Chairman

1. Executive Session. Executive Session for the purpose of discussing personnel, appointment and employment.

Mr. Mullins made a Motion to go into Executive Session. Seconded by Ms. Carr. Roll call vote as follows:

Ayes: 8 Nays: 0 Abstain: 0 Motion carried.

Mr. Davila made a Motion to return to Regular session. Seconded by Mr. Zellers. Motion carried.

2. 2016 Budget Amendment.

Mr. Nielsen presented:

A RESOLUTION RATIFYING EXPENDITURES AND AUTHORIZING THE EXECUTIVE DIRECTOR TO REVISE THE 2016 OPERATING BUDGET, TRANSFER AND APPROPRIATE FUNDS AND REQUEST AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE COUNTY AUDITOR.

Mr. Davila made a Motion to accept Resolution No. 2016-18. Option 2. Seconded by Mr. Mullins. Roll call vote as follows:

Ayes: 8 Nays: 0 Abstain: 0 Resolution passed

Mr. Nielsen made a Motion to authorize the Executive Director to hire Tiffany McClelland at a salary of \$32,000.00 retroactive to April 25, 2016. Seconded by Ms. Carr. Motion carried. Roll call vote as follows:

Ayes: 8 Nays: 0 Abstain: 0 Motion carried

III. Adjournment.

There being no further business to come before the Board, Ms. Carr made a motion to adjourn. Seconded by Mr. Davila. Motion carried. The meeting was adjourned at 9:00 p.m.

Carl Nielsen, Chairman

Rick Novak, Executive Director