Lorain Port Authority  
Board of Directors Regular Meeting  
Tuesday, July 14, 2015 at 7:00 p.m.  

AGENDA  

1. Roll Call  

2. Disposition of Meeting Minutes  
   A. June 9, 2015 Regular Board Meeting  
   B. July 6, 2015 Special Board Meeting  

3. Report of Officers  
   A. Chairman  
      1. Correspondence received.  
   B. Executive Director  
      2. Fee Offset – 2 Shuttle Boats – City of Lorain Summer Camp for Children.  
      3. Lorain International Festival – Pay Electrical Use in Lieu of Rental Fee.  

4. Report of Committees  
   A. Contract Management Committee  
   B. Strategic Development Plan Committee  
   C. Marketing and Public Affairs Committee  
      1. Maximum Velocity – Agency Logo.  
   D. Financial Planning and Audit Committee  
      2. Financial Statements for May and June. (Motion to accept).  
         Staff Presenter: Yvonne Smith, Accountant  
      3. 2016 Temporary Budget Appropriations. Resolution No. 2015-____  
         Staff Presenter Yvonne Smith, Accountant  
      4. Then and Now Certificate. Resolution No. 2015 - ___.  
         Staff Presenter: Yvonne Smith, Accountant  
      5. Ticketing Services Through Lorain Palace Theater.  
   E. Bylaws and Personnel Committee  

5. Other Business  

6. Public Comments  

7. Adjournment