

**LORAIN PORT AUTHORITY
Board of Directors
Special Board Meeting
July 6, 2015**

Board of Directors: Mrs. Cook; Messrs. Bansek, Brown, Davila, Mullins,
Nielsen and Zgonc

Staff: Tiffany McClelland, Acting Executive Director

Guests: None

I. **Roll Call.** The meeting was called to order at 8:02 a.m. by Chairman Carl Nielsen with roll call indicating a quorum present.

II. **Report of Chairman.**

A. Fee Offset for two River Boats July 8, 2015 – Lorain County General Health District – Black River AOC Advisory Committee. A clarification was discussed and a motion was made to grant the fee off-set for the two (2) river boats for this group by Mr. Brown. Seconded by Mr. Mullins. Motion carried.

B. Roverfest Contract. Mr. Nielsen explained the Roverfest Contract needs to be signed. Mr. Mullins indicated the Contract has been in their hands since January, 2015 and it was not the Lorain Port Authority that caused the delay in signing the contract. Mr. Mullins explained all of the economic benefits for the community as well as the reasoning for the \$1,000.00 fee reduction (the 2015 fee is \$7,500 and if Roverfest returns in 2016, the fee will be \$6,500.) This year two (2) stages will be constructed. Mr. Shaun French requires a signed contract as soon as possible to secure his insurance needs. Mr. Bansek made a motion to accept the Roverfest Contract. Seconded by Mr. Mullins. Roll call vote as follows:

Ayes: 7 Nays: 0 Abstain: 0 Motion carried

III. **Other Business – None.**

IV. **Adjournment**

There being no further business to come before the Board, Mr. Mullins made a Motion to adjourn. Support by Mr. Brown. Motion carried. The meeting was adjourned at 8:29.a.m.

Carl Nielsen, Chairman

Not present at Meeting.
Rick Novak, Executive Director