

Lorain Port Authority
Special Meeting
ByLaws and Personnel Committee Meeting
Joint Meeting with Contract Management Committee Meeting
Tuesday, June 3, 2014
6:00 p.m.

AGENDA

- I. Roll Call
- II. Disposition of July 9, 2014 ByLaws and Personnel Committee Meeting Minutes.
- III. Report of Chairman
 - 1. Review and discussion – Policies and Procedures Contract review and approval.
Board Recommendation.
- IV. Other Business.
- V. Adjournment.