Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, July 9, 2013 at 7:00 p.m.

AGENDA

1. Roll Call

2. Disposition of Meeting Minutes
   A. June 11, 2013 Regular Board Meeting.

3. Report of Officers
   A. Chairman
      1. Correspondence received.
         A. Commendation for Gloria Noland. Resolution No. 2013-____.
         B. Letter of Appointment from Mayor Chase Ritenauer for Stephen G. Bansek.
         C. Letter from Rotary Club of Lorain.
         D. Black River Historical Society Letter.
         E. Letter from Lorain County Community College.
   B. Executive Director
      1. CenturyLink License Agreement. Resolution No. 2013-____.

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. Lorain Cooperative Ministry Letter.
         Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
         Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
   D. Financial Planning and Audit Committee
      2. Financial Statement for June, 2013 (Motion to accept).
         Staff Presenter: Yvonne Smith, Accountant
      3. Transfer of Funds from the General Fund to a Capital Projects Fund (Ferry Terminal Building). Resolution No. 2013-____.
         Staff Presenter: Yvonne Smith, Accountant
         Staff Presenter: Yvonne Smith, Accountant
      5. Then and Now Certificate. Resolution No. 2013 - ____.
         Staff Presenter: Yvonne Smith, Accountant
   E. Bylaws and Personnel Committee

5. Other Business
   A. Executive Session - Purpose of discussing Personnel.

6. Public Comments

7. Adjournment