Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, August 9, 2016 at 7:00 p.m.

AGENDA

I. Roll Call

II. Report of Officers

A. Chairman
   1. Correspondence Received. Letter from Lorain Lighthouse Foundation.

B. Executive Director
   1. King Fisheries. Resolution No. 2016 - _____.
   2. Authorizing Transfer of Property back to City of Lorain (Ohio Edison Project).
      Resolution No. 2016 - _____.

III. Report of Committees

A. Contract Management Committee
B. Strategic Development Plan Committee
C. Marketing and Public Affairs Committee
D. Financial Planning and Audit Committee
      Staff Presenter: Yvonne Smith, Accountant
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   4. 2016 Budget Amendment. Resolution No. 2016-_____.
      Staff Presenter: Yvonne Smith, Accountant
   5. USEPA Brownfield Assessment Grant (Hazardous Substance) Fund. Resolution No. 2016 - _____.
      Staff Presenter: Yvonne Smith Accountant
   6. USEPA Brownfield Assessment Grant (Petroleum) Fund. Resolution No. 2016 - _____.
      Staff Presenter: Yvonne Smith Accountant
   7. Then and Now Certificate. Resolution No. 2016 - _____.
      Staff Presenter: Yvonne Smith, Accountant
E. Bylaws and Personnel Committee

IV. Other Business

A. Executive Session for the purpose of discussing Property Disposition, Personnel.

V. Public Comments

VI. Adjournment