AGENDA

1. Roll Call

2. Disposition of Meeting Minutes
   A. December 9, 2014 Regular Board Meeting

3. Report of Officers
   A. Chairman
      1. Correspondence received. – None.
   B. Executive Director

4. Report of Committees
   A. Contract Management Committee
      1. Implementation of ODOT’s Vertical Building Projects – Lorain County Port Authority Agreement. Resolution No. 2015 - ____.
      2. Implementation of ODOT’s Vertical Building Projects - Ohio Council of Port Authorities Agreement. Resolution No. 2015 - ____.
   B. Strategic Development Plan Committee
      1. Black River Landing RFP Update.
   C. Marketing and Public Affairs Committee
      1. Contract Port Website Update. Resolution No. 2015-____.
   D. Financial Planning and Audit Committee
         Staff Presenter: Yvonne Smith, Accountant
      2. Then and Now Certificate. Resolution No. 2015 - ____.
         Staff Presenter: Yvonne Smith, Accountant
      3. Safe Deposit Box at Fifth Third Bank. Resolution No. 2015-____.
         Staff Presenter: Yvonne Smith, Accountant
      5. Ohio State Audit Award of Distinction.
         Staff Presenter: Rick Novak, Executive Director

E. Bylaws and Personnel Committee

5. Other Business

6. Public Comments

7. Adjournment