

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, January 15, 2015 at 7:00 p.m.

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
 1. Bank Reconciliation Report for October, November and December 2014.
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-_____.
 4. Update first Merit Checking Account and Money Market Account Signers. Remove Ralph Bruening and add Bradly Mullins.
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