Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, October 11, 2016 at 7:00 p.m.

AGENDA

I. Roll Call

II. Disposition of Meeting Minutes
   A. June 14, 2016 Regular Board Meeting
   B. July 12, 2016 Regular Board Meeting
   C. July 19, 2016 Special Board Meeting
   D. September 13, 2016 Regular Board Meeting

III. Report of Officers

   A. Chairman
      1. Correspondence Received.
         a. Letter from Chase Ritenauer, Mayor reappointing Barb Cook.
         b. Letter from Chase Ritenauer, Mayor reappointing Carl Nielsen.

   B. Executive Director
      1. Submerged Land Lease (OIP Lorain II Ltd.), 2715 East Erie Avenue, Lorain, OH. Resolution No. 2016 - _____.
         Staff Presenter: Rick Novak, Executive Director
      2. Submerged Land Lease (Robert Taylor), 2635 East Erie Avenue, Lorain, OH. Resolution No. 2016 - _____.
         Staff Presenter: Rick Novak, Executive Director
      3. Kelly’s Island Ferry Project Update.
         Staff Presenter: Rick Novak, Executive Director
      4. SCORE Update.
         Staff Presenter: Rick Novak, Executive Director

IV. Report of Committees

   A. Contract Management Committee
      1. 2017 Lawn Maintenance.
         Staff Presenter: Tiffany McClelland, Economic Development Specialist

   B. Strategic Development Plan Committee
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
      2. USEPA Grant Award. Brownfield Grant. Resolution No. 2016 - _____.
         Staff Presenter: Tiffany McClelland, Economic Development Specialist

   C. Marketing and Public Affairs Committee
      1. Agency Website.
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
2. Ticketing Review/Summary and Reservation System.
   **Staff Presenter:** Tiffany McClelland, Economic Development Specialist

3. Site Rental Review.
   **Staff Presenter:** Tiffany McClelland, Economic Development Specialist

   **Staff Presenter:** Tiffany McClelland, Economic Development Specialist

D. Financial Planning and Audit Committee
1. Then and Now Certificate. Resolution No. 2016 - 
   **Staff Presenter:** Rick Novak, Executive Director
2. Resolution Accepting Amounts & Rates for Calendar Year 2017. Resolution No. 2016 - 
   **Staff Presenter:** Rick Novak, Executive Director
3. Resolution Ratifying Expenditures and Authorizing Revision to 2016 Operating Budget. Resolution No. 2016 - 
   **Staff Presenter:** Rick Novak, Executive Director

E. Bylaws and Personnel Committee

V. Other Business
1. Executive Session for the purpose of discussing Personnel (Compensation/Promotion).

VI. Public Comments

VII. Adjournment