

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, May 10, 2016 at 7:00 p.m.
Port Office

AGENDA

- I. Roll Call

- II. Disposition of Meeting Minute
 - A. April 12, 2016 Regular Board Meeting.

- III. Report of Officers
 - A. Chairman
 - 1. Correspondence received.

 - B. Executive Director
 - 1. OEPA Dredging Conference Update.
Staff Presenter: Rick Novak, Executive Director
 - 2. Tax Exempt Financing – IRS Definition.
Staff Presenter: Rick Novak, Executive Director
 - 3. Bond Issuance.
Staff Presenter: Rick Novak, Executive Director
 - 4. Resolution authorizing payment to Allen Thorley-DeLloyd. Resolution No. 2016 - _____.
Staff Presenter: Rick Novak, Executive Director

- IV. Report of Committees
 - A. Contract Management Committee
 - 1. Maintenance Contracts Update.
Staff Presenter: Rick Novak, Executive Director
 - 2. Grant Project Update. Resolution No. 2016 - _____.
Staff Presenter: Rick Novak, Executive Director

 - B. Strategic Development Plan Committee

 - C. Marketing and Public Affairs Committee

 - D. Financial Planning and Audit Committee
 - 1. April 2016 Bank Reconciliation Report.
 - 2. April 2016 Financial Report (motion to approve).
Staff Presenter: Yvonne Smith, Accountant
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 - 3. Then and Now Certificate. Resolution No. 2016 - _____.
Staff Presenter: Yvonne Smith, Accountant

 - E. Bylaws and Personnel Committee
 - 1. 2016 Intern Hiring.
Staff Presenter : Rick Novak, Executive Director
 - 2. Personnel Update.
Staff Presenter: Rick Novak, Executive Director

V. Other Business

VI. Public Comments

VII. Adjournment