Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, December 13, 2016 at 7:00 p.m.
Port Office

AGENDA

1. Roll Call

2. Disposition of Meeting Minutes

   A. November 9, 2016 Regular Board Meeting Minutes

3. Report of Officers

   A. Chairman
      1. Correspondence received – Lorain County Health Care Letter.

   B. Executive Director
      1. Clover. Resolution No. 2016 - ____
      2. Camaco. Resolution No. 2016 - ____
      5. Ohio Edison Update.
      6. Kelly’s Island Ferry Boat Line Project Update.
      8. Hotel Project Update.

4. Report of Committees

   A. Contract Management Committee
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
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      3. Lighthouse 2016 Agreement.
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
      4. Lighthouse 2017 Tour Agreement. Resolution No. 2016 - ____
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
      5. Lighthouse Dinners Agreement 2017 and Jackalope Lakeside Restaurant.
         Resolution No. 2016 – ____
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
         Staff Presenter: Rick Novak, Executive Director

   B. Strategic Development Plan Committee
      1. Brownfield RFQ’s. Resolution No. 2016 - ____
         Staff Presenter: Tiffany McClelland, Economic Development Specialist
C. Marketing and Public Affairs Committee
   1. Ticketing & Website Update.
      Staff Presenter: Tiffany McClelland, Economic Development Specialist
   2. Ferry Boat and Nature Tours 2016 Season Review.
      Staff Presenter: Tiffany McClelland, Economic Development Specialist

D. Financial Planning and Audit Committee
   1. Marine Patrol 2016 Seasonal Review.
      Staff Presenter: Yvonne Smith, Accountant
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   4. 2016 Budget Amendment. Resolution No. 2016 - ___.
      Staff Presenter: Yvonne Smith, Accountant
   5. 2017 Temporary Budget. Resolution No. 2016 - ___.
      Staff Presenter: Yvonne Smith, Accountant
   6. Then and Now Certificate. Resolution No. 2016 - ___.
      Staff Presenter: Yvonne Smith, Accountant

E. Bylaws and Personnel Committee

5. Other Business

   A. Executive Session for the purpose of discussing Employment.

6. Public Comments

7. Adjournment