Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, May 13, 2014 at 7:00 p.m.

AGENDA

1. Roll Call

2. Disposition of Meeting Minutes
   A. April 8, 2014 Regular Board Meeting.
   B. April 23, 2014 Special Board Meeting.
   C. May 1, 2014 Special Board Meeting

3. Report of Officers
   A. Chairman
      1. Correspondence received. – None.
   B. Executive Director
      1. 2014 Levy. Unofficial Results: 2,686 for and 1,456 Against.
      2. Fourth of July Fireworks.
         A. Rotary Contribution.
      4. Horseshoe Casino Agreement.
      5. Payment to Allen Thorley DeLloyd Insurance, Inc. – Insurance Coverage. Resolution No. 2014-.___.
      7. 2014 Litter Collection and Prevention Grant Agreement. Resolution No. 2014-.___.

4. Report of Committees
   A. Contract Management Committee
   B. Strategic Development Plan Committee
   C. Marketing and Public Affairs Committee
         Staff Presenter: Ralph Bruening/Events Coordinator/Facilities Manager
      2. Fee Waiver – La IIm Temple #223 Diabetes Walk.
         Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
      3. Fee Waiver – Lorain County Organized Labor Day Family Celebration.
         Staff Presenter – Ralph Bruening, Events Coordinator/Facilities Manager
      4. Recycling Program and Recycling Grant.
         Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
      5. Maintenance Update.
         Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
      6. Agreement Spectrum Consulting Services Lease Concession Space – Ferry Terminal Building.
      7. Ribs on the River Agreement of Understanding.
         Staff Presenter: Rick Novak, Executive Director
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D. Financial Planning and Audit Committee
   2. Financial Statement for April 2014 (Motion to accept).
      Staff Presenter: Yvonne Smith, Accountant
   3. Then and Now Certificate. Resolution No. 2014 -.____.
      Staff Presenter: Yvonne Smith, Accountant
E. Bylaws and Personnel Committee
   1. Intern Position.
      *Staff Presenter: Rick Novak, Executive Director*

5. Other Business

6. Public Comments

7. Adjournment