

Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, August 13, 2013 at 7:00 p.m.

AGENDA

1. Roll Call
2. Disposition of Meeting Minutes
 - A. July 9, 2013 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. Huffman Equipment Rental & Contracting, Inc. Resolution No. 2013-____.
Staff Presenter: Rick Novak, Executive Director
 2. Fairfax Development Corporation – Quincey Place.
Staff Presenter: Rick Novak, Executive Director
 3. Carnegie Library/Black River Historical Society Agreement Update.
Staff Presenter: Rick Novak, Executive Director
 4. U. S. Army Corps of Engineers Agreement Sponsor Modification. Resolution No. 2013-____.
Staff Presenter: Rick Novak, Executive Director
 5. Ferry Terminal Building Project Update.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 1. Toni Jones, Music By The Lake Fee Waiver Request for August 16, 2014.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 2. Naomi Pagan 5kWalk/Run Fee Waiver Request.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 3. Fee Waiver Request – Lorain International Oktoberfest.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 4. Black River Concert Series Update.
Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager
 - D. Financial Planning and Audit Committee
 1. Bank Reconciliation report for July, 2013.
 2. Financial Statement for July, 2013 (Motion to accept).
Staff Presenter: Yvonne Smith, Accountant
 3. Budget Amendment. Resolution No. 2013-____.
Staff Presenter: Yvonne Smith, Accountant
 4. Then and Now Certificate. Resolution No. 2013 - ____.
Staff Presenter: Yvonne Smith, Accountant
 - E. Bylaws and Personnel Committee
5. Other Business
6. Public Comments
7. Adjournment