Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, May 14, 2013 at 7:00 p.m.

AGENDA

1. Roll Call

2. Disposition of Meeting Minutes
   A. April 9, 2013 Regular Board Meeting
   B. May 1, 2013 Special Board Meeting

3. Report of Officers
   A. Chairman
      1. Correspondence received
   B. Executive Director
      1. Leedco Site Visit
      3. Update on East Pier Repairs.
         Staff Presenter: Ralph Bruening
      4. Update on Ferry Terminal Building.
         Staff Presenter: Ralph Bruening

4. Report of Committees
   A. Contract Management Committee
      1. Insurance Consolidation.
         Staff Presenter: Rick Novak
      2. City of Huron Agreement.
         Staff Presenter: Rick Novak
      3. Horseshoe Casino Agreement.
         Staff Presenter: Rick Novak
         Resolution No. 2013-__.
         Staff Presenter: Ralph Bruening
      5. Accepting Transfer (donation) of Real Estate – 1888 E. 31st Street (Former El Centro Office).
         Resolution No. 2013-__.
         Staff Presenter: Rock Novak
   B. Strategic Development Plan Committee
   C. Marketing and Public Affairs Committee
      1. American Cancer Society Letter.
         Staff Presenter: Ralph Bruening
      2. Lorain Growth Corporation Letter.
         Staff Presenter: Ralph Bruening
      3. Lorain County Preservation Network E-mail.
         Staff Presenter Rick Novak
   D. Financial Planning and Audit Committee
      2. Financial Statement for April, 2013 (Motion to accept).
         Staff Presenter: Yvonne Smith, Accountant
   Staff Presenter: Yvonne Smith

4. Then and Now Certificate. Resolution No. 2013 -__.
   Staff Presenter: Yvonne Smith, Accountant

E. Bylaws and Personnel Committee

5. Other Business
   A. Executive Session – Purpose of Discussing Imminent and Pending Litigation.

6. Public Comments

7. Adjournment