

**Lorain Port Authority**  
Board of Directors Regular Meeting  
Tuesday, October 8, 2013 at 7:00 p.m.

**AGENDA**

---

1. Roll Call
2. Disposition of Meeting Minutes
  - A. September 10, 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. Ferry Terminal Building Project Update.  
*Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager*
    2. Tree Removal Contract – Diked Disposal Site. Resolution No. 2013-\_\_\_\_.  
*Staff Presenter: Ralph Bruening, Events Coordinator/Facilities Manager*
  - B. Strategic Development Plan Committee
  - C. Marketing and Public Affairs Committee
  - D. Financial Planning and Audit Committee
    1. Bank Reconciliation Report for September 2013.
    2. Financial Statement for September 2013 (Motion to accept).  
*Staff Presenter: Yvonne Smith, Accountant*
    3. Accepting Tax Rates. 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
  - A. Executive Session: Property Disposition.
6. Public Comments
7. Adjournment