Lorain Port Authority
Board of Directors Regular Meeting
Tuesday, March 10, 2015 at 7:00 p.m.

AMENDED AGENDA

1. Roll Call

2. Disposition of Meeting Minutes
   A. February 10, 2015 Regular Board Meeting
   B. February 23, 2015 Special Board Meeting

3. Report of Officers
   A. Chairman
      1. Correspondence received.
         d. Lorain Growth – Light Up Lorain Waterfront Winterfest.
   B. Executive Director
      1. Accepting transfer of Property from Ohio Edison (ATSI). Resolution No. 2015-
      2. Transferring Property from the Lorain Port Authority to the City of Lorain pursuant to Redevelopment Agreement. Resolution No. 2015-
      3. License Agreement. Use of real property – City of Lorain. Resolution No. 2015-

4. Report of Committees
   A. Contract Management Committee
      1. LOCO Yaks – Use of spending Beach/Launch Ramp.
         Staff Presenter: Rick Novak, Executive Director

   B. Strategic Development Plan Committee

   C. Marketing and Public Affairs Committee

   D. Financial Planning and Audit Committee
      2. Financial Statements for February, 2015. (Motion to accept).
         Staff Presenter: Yvonne Smith, Accountant
      3. Then and Now Certificate. Resolution No. 2015-__.
         Staff Presenter: Yvonne Smith, Accountant

   E. Bylaws and Personnel Committee

5. Other Business
   A. Executive Session for the purpose of discussing Economic Development pursuant to Section 121.22 (G)(8) of the Ohio Revised Code.

6. Public Comments

7. Adjournment