

Board Summary
June 10, 2014

New Levy totals (we did better)
2,708 for
1,464 against

U.S. Army Corps of Engineers Moorage License Agreement

This is a renewal of a 5 year agreement with the Corps of Engineers for moorage near the Rock & Roll Hall of Fame for the Jet Express . We paid \$450.00 last year for this license and would not be required to pay additional funds. Please note, we also have an agreement with Cleveland for landside dockage at the site.

Bylaws Amendment

As a follow-up to the joint Contract Mgmt and ByLaws Meeting held on June 3rd, the committee recommended the following:

- For projects < \$2,500 staff shall seek 3 verbal quotes for projects/purchases
- For projects >\$2,500 - \$50,000 3 written quotes are required
- For projects >\$10,000 to \$50,000 shall be submitted to the Contract Management Committee
- Projects in excess of \$50,000 require formal bidding procedures
- All quotes in excess of \$2,500 to be submitted to the Contract Committee Chair
- A listing of contracts entered into shall be submitted monthly
- A calendar of contract timelines shall be prepared for the year.

Fee reduction Lorain International. Annual request for fee waiver by the association for the event. They will pay for electricity.

Pending fee reduction reviews (not for consideration at this meeting)

Naomi Pagan - We are currently reviewing heir application for clarification. They use the pavilion and site for their walk/run. They requested usage of the restrooms. However, we would prefer that they use the port o' johns since their usage of the convenience facilities would limit our ability to rent out the building.

Goodwill industries

Goodwill Industries has requested a fee waiver for use of our building. We have indicated to them that we have concerns regarding a full fee waiver and therefore are in the process of negotiating with them on this issue.