

RESOLUTION NO. 2013 - ____

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO REQUEST PROPOSALS FOR CONCESSIONS FOR THE BLACK RIVER FERRY TERMINAL BUILDING.

WHEREAS, the Lorain Port Authority has constructed a new Ferry Terminal Building along the Black River at Black River Landing; and

WHEREAS, the Lorain Port Authority is interested in seeking proposals from concessionaires for use of concession space within the Black River Landing Ferry Terminal Building.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lorain Port Authority:

SECTION I. That the Executive Director is hereby authorized and directed to request proposals for concession space within the Black River Landing Ferry Terminal Building.

SECTION II. It is found and determined that all formal proceedings and actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22, of the Ohio Revised Code.

Ayes:

Nays:

Abstain:

Adopted:

Carl Nielsen, Chairman

Richard Novak, Executive Director