



**Lorain County
Port Authority**

226 Middle Avenue
Elyria, OH 44035
5th Floor

Phone: 440-328-2326
Fax: 440-328-2349

lcportauthority.org

**LORAIN COUNTY PORT AUTHORITY AGENDA
BOARD OF DIRECTORS' SCHEDULED MEETING**

LOCATION: 226 Middle Avenue, Elyria, OH 44035 5th Floor, Meeting Room 555

(Parking located on the top level of the parking garage)

DAY/TIME: Wednesday March 29, 2023 at 6:30pm

CALL TO ORDER: by Amy Richards, LCPA Chair

MINUTES: Motion to Approve minutes from Friday February 17, 2023 meeting

FINANCIALS:

- 1) Discuss Financials

STAFF REPORT:

- 1) Bringing on Tim Green April 1st to continue doing maintenance management at the Mall

OLD BUSINESS:

EXECUTIVE SESSION:

If needed for topics allowable under the Sunshine Law including real estate purchases/sales, litigation or personnel matters.

- 1) Action on items discussed in Executive Session if any

NEW BUSINESS:

- 1) Discuss protocol for Public Records Requests

MEETINGS:

- 1) Discuss future meeting dates
 - a) Port Authority is required to have a meeting once a quarter

ADJOURN