



**Lorain County  
Port Authority**

226 Middle Avenue  
Elyria, OH 44035  
5<sup>th</sup> Floor

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

[lcportauthority.org](http://lcportauthority.org)

**LORAIN COUNTY PORT AUTHORITY AGENDA  
BOARD OF DIRECTORS' SPECIAL CALLED MEETING**

**LOCATION:** 226 Middle Avenue, Elyria, OH 44035 5<sup>th</sup> Floor, Meeting Room 555  
(Parking located on the top level of the parking garage)

**DAY/TIME:** Wednesday April 26, 2023 at 6:30pm

**CALL TO ORDER:** by Amy Richards, LCPA Chair

**CHAIR REPORT:**

- 1) Executive session for purposes of discussing property disposition and economic development.
- 2) Action on items discussed in executive session, if any.
- 3) Property management transition update.

**ADJOURNMENT**

Regular 2023 Quarterly Meeting Dates:

February 17, 2023  
May 24, 2023  
August 23, 2023  
November 22, 2023