



**Lorain County
Port Authority**

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

NOTICE: MEETINGS ARE CLOSED TO THE PUBLIC DUE TO THE COVID-19 PANDEMIC. PORT AUTHORITY WILL BE DOING A ZOOM PLATFORM, LIVE STREAMING THE MEETING AT <https://www.facebook.com/lcportauthority/>

LOCATION: Zoom Platform

DAY/TIME: Saturday, February 6, 2021 at 8:00 a.m.

CALL TO ORDER: by Tom Williams and Robert Duncan

MINUTES:

FINANCIALS:

NEW BUSINESS:

1. Introduction to the new Director of the LCPA, James L. Miller.
2. Rescind the motion made by the previous board members to move the LCPA headquarters.
3. Rescind the motion made by the previous board members to hire legal counsel for the board and individual board members.
4. Motion to retain legal counsel for LCPA.

STAFF REPORT:

OLD BUSINESS:

**EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND APPOINT
NEW BOARD OFFICERS**

If needed for topics allowable under the Sunshine Law including real estate sales and personnel matters.

ADJOURN