



**Lorain County  
Port Authority**

226 Middle Avenue  
Elyria, OH 44035  
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**LORAIN COUNTY PORT AUTHORITY  
AGENDA: BOARD OF DIRECTORS' REGULARLY SCHEDULED MEETING**

**LOCATION:** 226 Middle Avenue, Elyria, OH 44035, 4<sup>th</sup> Floor Commissioners Executive Room

**DAY/TIME:** Tuesday, December 29, 2015, 10:00 PM.

- **PURPOSE:** Update on recent property acquisition asset and disposition policy draft, discussion of potential partnerships and ongoing projects, Elyria, 530 Abbe Road engineering survey, tenant updates, legal and personnel matters; legal and personnel matters as authorized under the Ohio Sunshine Laws.

**CALL TO ORDER:** by James Cordes, County Administrator and Chairman.

**MINUTES**

**FINANCIALS**

**NEW BUSINESS:**

- 530 Abbe Road
- Elyria Correspondence
- Current project review

**STAFF REPORT:**

**Current and On-going projects.**

**EXECUTIVE SESSION:**

For discussion of ongoing and pending legal and personnel matters as allowed under Ohio Sunshine Laws

**OLD BUSINESS:**

- Update on recent property acquisition asset and disposition policy draft

**ADJOURN**