

**CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY**  
**MEETING OF THE BOARD OF DIRECTORS**

Friday, December 12, 2008

8:30 a.m.

One Cleveland Center – 1375 East Ninth Street – The Forum Conference Center

**AGENDA**

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1. Roll Call

**DRAFT 12.10.2008**

2. Adoption of previous meeting minutes:

A. October 17, 2008 – **Pages X-X**

3. Public Comment Period – *Today's Agenda Items Only*

4. Reports and Communications from Officers and Committees

A. Chair's Comments

B. President's Report

C. Committee Reports

1. Real Estate & Development Finance Committee

a) *Request for Qualifications Downtown Planning – no Board action required*

2. Budget & Administration Committee

a) *Office Lease – Pages X-X*

b) *2009 Budget and Appropriations – Pages X-X*

5. Next Meeting – **January 23, 2009**

6. Executive Session – *for the purpose of discussing (1) threatened or pending litigation with counsel; and (2) real estate acquisition*

## **BUDGET & ADMINISTRATION COMMITTEE**

### **Agenda Item 4(C)(3)(b)**

#### **2009 BUDGET & APPROPRIATIONS**

The 2009 Port Authority Operating Budget was presented and discussed at the Committee meetings held on December 2<sup>nd</sup>.

A revised PowerPoint presentation will be presented to the Board and is attached hereto as Exhibit "A". Additionally, a detailed narrative on the 2009 Budget was distributed to the Board prior to the meeting and is included by reference as Exhibit "B" in these materials.

Adoption of the budget and the associated appropriations does not preclude the staff from bringing contracts or expenditures back to the Board, either by preference or if required by statute.

The Board will also be asked to approve a resolution for the 2009 Budget for North Coast Harbor. The Port is simply an agent to disburse funds on behalf of the Common Area Maintenance participants, who have been provided a copy of the budget and have informally agreed to the forecasted expenditures.

The last resolution appropriates the necessary funds to carry out the 2009 Operating Budget, as well as the Capital/Non-Operating Budget.

***As a part of the budget process, the Board of Directors is now being requested to adopt three Resolutions:***

- 1. A resolution adopting the Port Authority 2009 Operating and Capital/Non-Operating Budgets.***
- 2. A resolution adopting the 2009 North Coast Harbor Budget.***
- 3. A 2009 appropriation resolution.***