Lake Development Authority (LDA)
Board of Directors Meeting Minutes
January 21, 2026

Call to Order: Chairman Lindrose called to order the January 21, 2026, meeting of the Board of Directors of the Lake Development Authority ("Board") held at Lake Erie Conference Room, 105 Main Street, Suite A505, Painesville, Ohio 44077 at 3:07 p.m. with the roll call and pledge of allegiance. Board members in attendance included Nate Hicks, Bill Martin, Ron Wassum, Wally Siegel, John Rampe, John Uhran (Vice Chairman) and Art Lindrose (Chairman). Kevin Freese attended via telephone.

Guests: Chad Felton from the News Herald

Others in attendance: Patrick Mohorcic, Amy Cossick, Brandon Dynes (Legal Counsel), Nicholas Belluardo (Airport Manager), Quienton Reed (Airport Consultant) and Mary Perry.

Approval of Minutes: The members of the Board were provided with electronic copies of the minutes from the December 17, 2025, Board meeting in advance. A motion was made by Mr. Siegel and seconded by Mr. Wassum to approve the minutes as presented. All members voted affirmatively to approve.

Reports and Communications of Officers and Committees:

Chairman's Report: No report

Executive Director's Report: Members of the Board were provided with an electronic copy of Mr. Mohorcic's report in advance. Nothing further to report.

Public Comments: None.

Staff Reports:

Deputy Executive Director - Mrs. Amy Cossick: Members of the Board were provided with an electronic copy of Ms. Cossick's report in advance. Ms. Cossick advised an updated Letter of Intent should be completed shortly for the Eastlake Power Plant Project. Ms. Cossick also advised the LDA website is being updated with the goal of making the site more connected to Lake County. She further advised that the LDA will have a half page ad in the Lake County Visitors Bureau 2026 Travel and Tourism Guide with 100,000 guides being distributed starting in March 2026 and that the Lake County Strategic Plan has made a lot of progress with the LDA playing a major role in the project.

Director of Planning – Ms. Myranda Keister: Members of the Board were provided with an electronic copy of Ms. Keister's report in advance. Ms. Keister was absent. Nothing further to report.

Director of Lake County Executive Airport: Members of the Board were provided with an electronic copy of Mr. Belluardo's report in advance. Mr. Belluardo discussed the progression with the flight checks for runways 5 and 23. Mr. Belluardo discussed progression and funding of the snow removal equipment building. With regards to the Workforce Development Grant, he is still working with the local schools to get funding for the schools to teach various aviation programs.

Reports of Committees: None.

Other Economic Development Items: None.

Resolutions and Motions:

RESOLUTION 2026-01; RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND DELIVER A CHANGE ORDER TO MAROUS BROTHERS CONSTRUCTION IN THE AMOUNT OF THIRTY-EIGHT THOUSAND FIVE HUNDRED NINETY AND 02/100 DOLLARS FOR THE PURPOSE OF AND IN FURTHERANCE OF CONSTRUCTING AN AIRPORT TERMINAL BUILDING AT THE LAKE COUNTY EXECUTIVE AIRPORT. Mr. Mohorcic briefly discussed the Resolution. A motion was made to approve the resolution by Mr. Siegel which was seconded by Mr. Wassum. The Board voted unanimously to approve the resolution.

RESOLUTION 2026-02 RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND DELIVER A CHANGE ORDER TO MAROUS BROTHERS CONSTRUCTION IN THE AMOUNT OF THIRTY-SEVEN THOUSAND FIVE HUNDRED NINETY-NINE AND 15/1000 DOLLARS FOR THE PURPOSES OF AND IN FURTHERANCE OF CONSTRUCTING AN AIRPORT TERMINAL BUILDING AT THE LAKE COUNTY EXECUTIVE AIRPORT. Mr. Mohorcic briefly discussed the resolution. A motion was made to approve the resolution by Mr. Siegel which was seconded by Mr. Wassum. The Board voted unanimously to approve the resolution.

Old Business: None

New Business: Mr. Wassum wanted to commend Mr. Belluardo and Mr. Reed regarding the snow fence that was installed along Route 306 by the airfield. Mr. Dynes advised the appraisals are going forward now with regards to the trees penetrating air space.

Board Remarks:

Adjournment: A motion was made by Mr. Siegel and seconded by Mr. Wassum to adjourn the meeting at 3:21 p.m., at which time the meeting was adjourned by consensus.

Respectfully submitted by:
Mary Perry