Lake Development Authority (LDA)
Board of Directors Meeting Minutes
May 27, 2026

Call to Order: Chairman Lindrose called to order the May 27, 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 3:04 p.m. with roll call and pledge of allegiance. Board members in attendance included Bill Martin, Ron Wassum, Michele Johnson, John Uhran (Vice Chairman), Art Lindrose (Chairman) and John Rampe (Secretary). Kevin Freese attended via telephone. Nate Hicks and Wally Siegel were absent.

Guests: None

Others in attendance: Patrick Mohorcic, Myranda Keister, Brandon Dynes (Legal Counsel), Quienton Reid and Mary Perry.

Approval of Minutes: The members of the Board were provided with electronic copies of the minutes from the April 22, 2026 Board meeting in advance. A motion was made by Mr. Wassum and seconded by Mr. Uhran to approve the minutes as presented. All members voted affirmatively to approve.

Reports and Communications of Officers and Committees:

Chairman's Report: Mr. Lindrose stated the annual Team Neo Meeting was a success. A brief discussion was had about smart lights for the City of Painesville.

Executive Director's Report: Members of the Board were provided with an electronic copy of Mr. Mohorcic's report in advance. Mr. Mohorcic briefly discussed the two (2) Resolutions on the agenda for approval today.

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. No further discussion was had.

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 gave an update on the Workforce Board meeting that was held on May 20, 2026. She further discussed the TID applications that were submitted to ODOT. A brief discussion was held regarding the NOPEC Grant. Ms. Keister discussed the Grand River TLCI Grant for Olive Street and Heisley Road walkway.

Director of Lake County Executive Airport – B&P Aviation: Members of the Board were provided with an electronic copy of B&P's report in advance. There was a brief discussion regarding the 1200.aero data presentation that is planned for next month's Board meeting. Mr. Reid advised the Terminal building construction is near completion and the purchasing of the furniture has begun. Mr. Reid discussed the Workforce Development Grant and working with the Willoughby-Eastlake School District to utilize funding for an aviation program at the Career Center.

Resolutions and Motions:

RESOLUTION 2026-17: RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT AND EXECUTE A FISCAL YEAR 2026 GRANT FROM THE OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF AVIATION FOR OBSTRUCTION REMOVAL AT LAKE COUNTY EXECUTIVE AIRPORT. A motion was made to approve the resolution by Mr. Wassum which was seconded by Mr. Uhran. The Board voted unanimously to approve the resolution.

RESOLUTION 2026-18: RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE DEVELOPMENT AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND DELIVER AN AGREEMENT WITH GENERAL AVIATION CONSULTANTS, LTD., AND ITS SUBCONTRACTOR, THE MANNIK AND SMITH GROUP, FOR CONSULTING ARCHITECTURAL, GRANT AND ENGINEERING SERVICES FOR THE CONSTRUCTION OF THE SNOW REMOVAL EQUIPMENT BUILDING AT LAKE COUNTY EXECUTIVE AIRPORT. A motion was made to approve the resolution by Mr. Wassum which was seconded by Ms. Johnson. The Board voted unanimously to approve the resolution.

Old Business: None.

New Business: None.

Board Remarks: None.

Adjournment: A motion was made by Mr. Wassum and seconded by Ms. Johnson to adjourn the meeting at 3:29 p.m., at which time the meeting was adjourned by consensus.

Respectfully submitted by:
Mary Perry