

City of Vermilion, Ohio

www.cityofvermilion.com

VERMILION PORT AUTHORITY MEETING

Thursday, April 9, 2020 @ 6:30 pm

Meeting Location: Zoom Video Conference – Please contact Gwen Fisher
@gwenfisher@vermilion.net or (440) 204-2465 to request zoom link if you wish to
participate in this meeting.

A G E N D A

\CALL TO ORDER

Dave Miklos

ROLL CALL

Gwen Fisher

APPROVAL of MINUTES

Port Members

-Motion approving Port Authority Meeting Minutes of March 12, 2020

CORRESPONDENCE / OPEN DISCUSSION *(Audience)*

FINANCIAL REVIEW/PORT OPERATIONS REPORT

Bill Yancar

OLD/NEW BUSINESS

Port Members

- Email Addresses – Computer Access
- Water Works Well - Report
- Ramp Restroom Expansion Project Update
- New Grants
- Leases
- Miscellaneous Items

ADJOURNMENT

Dave Miklos

Next meeting: May 14, 2020 @ 6:30 p.m.

*Members: Randy Strauss, David Miklos, Todd Sommer, Peter Corogin, Heidi Riddle
Operations Manager, Bill Yancar; Frank Loucka, Council Representative*