City of Vermilion, Ohio

www.cityofvermilion.com

VERMILION PORT AUTHORITY MEETING

Thursday, November 12, 2020 @ 6:30 pm

Meeting Location: VIA ZOOM. Please email <u>gwenfisher@vermilion.net</u> if you would like to be sent a meeting link.

AGENDA

CALL TO ORDER Dave Miklos

ROLL CALL Gwen Fisher

APPROVAL of MINUTES Port Members

-Motion approving Port Authority Meeting Minutes of October 8, 2020

CORRESPONDENCE / OPEN DISCUSSION (Audience)

FINANCIAL REVIEW/PORT OPERATIONS REPORT Bill Yancar

- 2021 Budget

OLD/NEW BUSINESS Port Members

• Ramp Restroom Expansion Project Update

• Miscellaneous Items

ADJOURNMENT Dave Miklos

Next meeting: TBD @ Vermilion Municipal Complex, 687 Decatur Street, Vermilion, Ohio

Port Members: David Miklos, Chairman; Todd Sommer, Vice Chairman; Randy Strauss, Peter Corogin, Heidi Riddle

Bill Yancar, Operations Manager; Frank Loucka, Council Representative