## City of Vermilion, Ohio

www.cityofvermilion.com

## **VERMILION PORT AUTHORITY MEETING**

Thursday, March 18, 2021 @ 6:30 pm

Meeting Location:

VIA ZOOM. Please email gwenfisher@vermilion.net to request the meeting link.

## AGENDA

CALL TO ORDER Gwen Fisher

ROLL CALL Gwen Fisher

NOMINATION OF CHAIRMAN/VICE CHAIR Gwen Fisher

APPROVAL of MINUTES Port Members

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

CORRESPONDENCE / OPEN DISCUSSION (Audience)

FINANCIAL REVIEW/PORT OPERATIONS REPORT Bill Yancar

OLD/NEW BUSINESS Port Members

- Chez Lease
- Grant Application
- Miscellaneous Items

ADJOURNMENT Chairman

Next meeting: April 8, 2021 @ 6:30 p.m. @ Vermilion Municipal Complex, 687

Decatur Street, Vermilion, Ohio

Port Members: David Miklos, Todd Sommer, Jonathan Hauck, Peter Corogin, Heidi Riddle Bill Yancar, Operations Manager; Frank Loucka, Council Representative