



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

VERMILION PORT AUTHORITY MEETING

Thursday, April 11, 2019 @ 6:30 pm

Location: Ramp Office, 777 W. River Road, Vermilion, Ohio

Agenda

ROLL CALL	Gwen Fisher
APPROVAL of MINUTES <i>-Motion approving previous meeting minutes of March 14, 2019</i>	Members
CORRESPONDENCE / OPEN DISCUSSION (<i>Audience</i>)	
FINANCIAL REVIEW/PORT OPERATIONS REPORT	Bill Yancar
OLD BUSINESS	Members
<ul style="list-style-type: none">• Dredge Permit Report – Yancar/Strauss• Grant Status – Corogin/Yancar• Water Works Restroom Floors - Strauss• McGarvey's Loan (Balloon Payment) – Loucka• McGarvey's #1 Pedestal Protection - Yancar	
NEW BUSINESS	Members
<ul style="list-style-type: none">• Purchasing Procedures - Yancar• VPN Connection – Yancar	
ADJOURNMENT	Randy Strauss

Next meeting:

May 9, 2019 @ 6:30 pm

Members: Randy Strauss, Chairman; David Miklos, Vice Chair; Members - Brian Carrick; Todd Sommer; Peter Corogin

Operations Manager, Bill Yancar; Frank Loucka, Council Representative