



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

VERMILION PORT AUTHORITY MEETING

Thursday, April 12, 2018 @ 6:30 pm

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

A g e n d a

ROLL CALL

APPROVAL of MINUTES

-Motion approving previous meeting minutes of March 8, 2018

Members

CORRESPONDENCE / OPEN (Audience) DISCUSSION

FINANCIAL REVIEW

- Closing of 2017 Financials

OLD BUSINESS

- Hank Parker – ESPN (Update)
- ADA Restroom Facility (Review of Location/Firm Numbers)
- ADA Kayak Dock Bulkhead Installation (Review of Firm Prices)

NEW BUSINESS

- Army Corp Permit No. 2008-01332 (Request for Extension)

ADJOURNMENT

Next meeting:

May 10, 2018 @ 6:30p -Ramp Facility, 777 W. River Road, Vermilion, Ohio

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

Operations Manager: Bill Yancar

Council Representative: Frank Loucka