



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

VERMILION PORT AUTHORITY MEETING

Thursday, August 9, 2018 @ 6:30pm

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

A g e n d a

ROLL CALL

Gwen Fisher

APPROVAL of MINUTES

-Motion approving previous meeting minutes of July 12, 2018

Members

CORRESPONDENCE / OPEN DISCUSSION *(Audience)*

FINANCIAL REVIEW/PORT OPERATIONS REPORT

Bill Yancar

OLD BUSINESS

- ADA Restroom Facility (Review of Location/Firm Numbers)

NEW BUSINESS

- Resolution 2018SLL-001 – Submerged Land Lease – Project Number SUB-2481-LO

ADJOURNMENT

Next meeting:

September 13, 2018 @ 6:30pm -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; Frank Loucka, Council Representative