



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

VERMILION PORT AUTHORITY MEETING

Monday, February 4, 2019 @ 7:00 pm

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

A g e n d a

ROLL CALL

Bill Yancar

NOMINATION OF CHAIRMAN & VICE CHAIRMAN

APPROVAL of MINUTES

-Motion approving previous meeting minutes of November 8, 2018

Members

CORRESPONDENCE / OPEN DISCUSSION *(Audience)*

FINANCIAL REVIEW/PORT OPERATIONS REPORT

Bill Yancar

OLD BUSINESS

- Review Priorities of upcoming projects – Bill Yancar
- Startup Schedule of Port Operation Activities – Bill Yancar/Port Members
- Update of Restroom Projects – B. Carrick/R. Strauss

NEW BUSINESS

- 2018 Closing & 2019 Budget/Financial Update – Bill Yancar
- 2019 Schedule of Events – Bill Yancar

ADJOURNMENT

Next meeting:

March 14, 2019 @ 6:30 pm

Members: Peter Corogin; Brian Carrick; Todd Sommer; David Miklos; Randy Strauss

Operations Manager, Bill Yancar; Frank Loucka, Council Representative