



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

VERMILION PORT AUTHORITY MEETING

Tuesday, January 9, 2018 @ 6:30 pm

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Location: Vermilion Municipal Complex, 687 Decatur Street, Vermilion, Ohio

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ROLL CALL

APPROVAL of MINUTES

-Motion approving previous meeting minutes of 11/9/2017, as prepared

Members

CORRESPONDENCE / OPEN (*Audience*) DISCUSSION

FINANCIAL REVIEW

- 2018 Budget Review

NEW BUSINESS

- ADA Restroom Facility (? Opportunity to incorporate Kayak Storage)
- ADA Kayak Dock Bulkhead Installation
- SS Office Bldg. repairs to Soffit/Roof
- Upgrade Clarion Dockage at Sewer bump-out.
- McG. Installation of new sewage line to Utility Bldg. for Pump-outs.

ADJOURNMENT

Next meeting:

March 8, 2018 -Ramp Facility, 777 W. River Road, Vermilion, Ohio

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

Operations Manager: Bill Yancar

Council Representative: Frank Loucka