



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

VERMILION PORT AUTHORITY MEETING

Thursday, March 14, 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 February 4, 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">• Port Managers Early Start (2/18/19 – 4/15/19)• V-Town Insider App• Leukemia/Lymphoma Paddle Event – Conflict w/Duck Dash (9/7 vs 9/21)• Kayak Fun Run vs Port Appreciation Day (8/18)• Port Projects – Ramp Restroom Addition/Grant Status – Corogin/Yancar & Waterworks Restroom Floors	
NEW BUSINESS	Members
<ul style="list-style-type: none">• Vermilion Lagoons Dockage Resolution• Navigational Aid – Wireless Antenna• Executive Session – Motion Required	
ADJOURNMENT	Randy Strauss

Next meeting:

April 11, 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