



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

VERMILION PORT AUTHORITY MEETING

Thursday, March 8, 2018 @ 6:30 pm

@

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 January 9, 2018

Members

NOMINATION OF VICE CHAIR

CORRESPONDENCE / OPEN (Audience) DISCUSSION

FINANCIAL REVIEW

- 2018 Budget Review

OLD BUSINESS – Subcommittee Reports

- 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
- McGarvey's installation of new sewage line to Utility Bldg. for Pump-outs

NEW BUSINESS

ADJOURNMENT

Next meeting:

April 12, 2018 -Ramp Facility, 777 W. River Road, Vermilion, Ohio

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

Operations Manager: Bill Yancar

Council Representative: Frank Loucka