



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

VERMILION PORT AUTHORITY MEETING

Thursday, November 8, 2018 @ 6:30pm

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

A g e n d a

ROLL CALL

Gwen Fisher

APPROVAL of MINUTES

Members

-Motion approving previous meeting minutes of October 11, 2018

CORRESPONDENCE / OPEN DISCUSSION *(Audience)*

FINANCIAL REVIEW/PORT OPERATIONS REPORT

Bill Yancar

OLD BUSINESS

- Water Works Restroom Project (Review outside measurements/floor plan opt.) - Brian/Randy
- Ramp Restroom Project (Finalize location/disc. next steps, preliminary budget) – Bill Yancar
- Advertising Expenses – Average spent for last 5 years/recommendations for 2019) – Bill Yancar

NEW BUSINESS

- Motion to approve Resolution 2018SLL-002 (Cope-4372 Edgewater Drive; Submerged Lands)
- 2019 Proposed Budget
- Review of Chapter 1282 - Docks

ADJOURNMENT

Next meeting:

TBD

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

Operations Manager, Bill Yancar; Frank Loucka, Council Representative