



City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

VERMILION PORT AUTHORITY MEETING

Thursday, November 9, 2017 @ 6:30 pm

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Location: Boat Launch Ramp Facility, 777 West River Road, Vermilion, OH

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ROLL CALL

Todd Sommer

APPROVAL of MINUTES

Members

-Motion approving previous meeting minutes of 10/12/2017, as prepared

CORRESPONDENCE / OPEN (Audience) DISCUSSION

FINANCIAL REVIEW *(City reports when received via email from Finance Department)*

OPERATIONAL AREA REPORTS (Operations Manager)

Bill Yancar

NEW BUSINESS

- Motion to authorize payments, as presented*
- Approval of Reimbursement Expenses, as presented*

OLD BUSINESS

- Canoe/Kayak Launch Ramp Status*

EXECUTIVE SESSION *when necessary regarding employment matters or other valid reasons*

Purpose: (specify reason)

RECONVENEMENT/NEW BUSINESS *following Executive Session, if action (motions) will occur*

ADJOURNMENT

Todd Sommer

Next meeting:

TBD -Ramp Facility, 777 W. River Road, Vermilion, Ohio

Operations Manager: Bill Yancar
Council Representative: Frank Loucka