



# City of Vermilion Ohio

A Small Town on a Great Lake

www.Vermilion.net

## VERMILION PORT AUTHORITY MEETING

Thursday, October 11, 2018 @ 6:30pm

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

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### **A g e n d a**

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#### **ROLL CALL**

**Gwen Fisher**

#### **APPROVAL of MINUTES**

*-Motion approving previous meeting minutes of September 13, 2018*

**Members**

#### **CORRESPONDENCE / OPEN DISCUSSION** *(Audience)*

#### **FINANCIAL REVIEW/PORT OPERATIONS REPORT**

**Bill Yancar**

#### **OLD BUSINESS**

- ADA Restroom Facility (Review of Location/Firm Numbers)

#### **NEW BUSINESS**

- Auditor of State (Audit of Port Activity for 2018)
- 2019 Budget

#### **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*