



City of Vermilion, Ohio

A SMALL TOWN ON A GREAT LAKE

www.cityofvermilion.com

VERMILION PORT AUTHORITY MEETING

Thursday, November 7, 2019 @ 6:30 pm

Meeting Location: Municipal Court Complex, 687 Decatur Street, Vermilion, Ohio

AGENDA

CALL TO ORDER **Randy Strauss**

ROLL CALL **Gwen Fisher**

APPROVAL of MINUTES **Port Members**

-Motion approving Port Authority Meeting Minutes of October 3, 2019

CORRESPONDENCE / OPEN DISCUSSION *(Audience)*

FINANCIAL REVIEW/PORT OPERATIONS REPORT **Bill Yancar**

OLD/NEW BUSINESS **Port Members**

- Capital Planning – Long-Term Financial Planning
- River Dredging - Yancar
- Water Works Well Drains - Report
- Ramp Restroom Expansion
 - \$10,000 Grant
 - Grant Application
 - Flood Hazard Permit & Application
- Pedestal Removal for Winter
- Staff Reimbursement Approval

ADJOURNMENT **Randy Strauss**

Next meeting: TBD

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

Operations Manager, Bill Yancar; Frank Loucka, Council Representative