

City of Vermilion, Ohio

www.cityofvermilion.com

VERMILION PORT AUTHORITY MEETING

Thursday, April 9, 2020 @ 6:30 pm

REVISED

Meeting Location: Zoom Video Meeting

Due to COVID-19 and per the Governor's orders, and recommendations from the CDC, City Council Meetings and all Boards and Commission Meetings will be streamed live to YouTube on our YouTube channel.

Use this link: <http://youtube.vermilion.net>

A G E N D A

CALL TO ORDER

Dave Miklos

ROLL CALL

Gwen Fisher

APPROVAL of MINUTES

Port Members

-Motion approving Port Authority Meeting Minutes of March 12, 2020

CORRESPONDENCE / OPEN DISCUSSION *(Audience)*

FINANCIAL REVIEW/PORT OPERATIONS REPORT

Bill Yancar

OLD/NEW BUSINESS

Port Members

- Email Addresses – Computer Access
- Water Works Well - Report
- Ramp Restroom Expansion Project Update
- New Grants
- Leases
- Miscellaneous Items

ADJOURNMENT

Dave Miklos

Next meeting: May 14, 2020 @ 6:30 p.m.

Port Members: David Miklos, Chairman; Todd Sommer, Vice Chairman; Randy Strauss, Peter Corogin, Heidi Riddle, Bill Yancar, Operations Manager; Frank Loucka, Council Representative