

City of Vermilion, Ohio

www.cityofvermilion.com

VERMILION PORT AUTHORITY MEETING

Thursday, March 3, 2022 @ 6:30 p.m.

Location: Vermilion Municipal Court Complex (Conference Room), 687 Decatur Street, Vermilion, Ohio

A G E N D A

CALL TO ORDER

Gwen Fisher

ROLL CALL

Gwen Fisher

APPOINTMENT OF CHAIR AND VICE CHAIR

Gwen Fisher

APPROVAL of MINUTES

Chair

-Motion approving Port Authority Meeting Minutes of December 7, 2021

CORRESPONDENCE / OPEN DISCUSSION *(Audience)*

FINANCIAL REVIEW/PORT ACTIVITY REPORT

Bill Yancar

OLD/NEW BUSINESS

Port Members

-Critical Projects (Approvals)

-Review Priorities

-Motion to adjourn into executive session to discuss personnel matters (Compensation)

ADJOURNMENT

Chair

Next meeting: TBD @ Vermilion Municipal Court Complex, 687 Decatur Street, Vermilion, Ohio

Port Members: Peter Corogin, David Miklos, Jonathan Hauck, Heidi Riddle, Larry Drouhard

Bill Yancar, Operations Manager; Steve Herron, Council Representative