

City of Vermilion, Ohio

www.cityofvermilion.com

VERMILION PORT AUTHORITY MEETING

Thursday, May 14, 2020 @ 6:30 pm

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 and live on the City of Vermilion Facebook Page.

USE THIS LINK: <https://www.cityofvermilion.com/videos>

If you wish to join our Zoom meeting, you must send an email request no later than **May 13, 2020 by 4:30pm** to Gwen Fisher at gwenfisher@vermilion.net, so she can invite you to the meeting.

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 April 9, 2020

CORRESPONDENCE / OPEN DISCUSSION *(Audience)*

FINANCIAL REVIEW/PORT OPERATIONS REPORT

Bill Yancar

OLD/NEW BUSINESS

Port Members

- Ramp Restroom Expansion Project/Grant Update
- Miscellaneous Items

ADJOURNMENT

Dave Miklos

Next meeting: June 11, 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*