

OPEN MEETING MINUTES OF THE ST. JOSEPH REGIONAL PORT AUTHORITY

Board of Commissioners

May 10, 2018

Members Present: Ron Blakley, Dick DeShon, Glen Drake, Terry McClatchey, Mark Woodbury, RT Turner, Ken Reeder
Ken Beck has not taken the oath of office so he did not vote.

Others Present: Brad Lau, Ken Beck, Camille Wallingford

1. CALL TO ORDER

After a quorum was determined the meeting was called to order by Dick DeShon at 7:30a.m.
This meeting is to listen to the three bid proposals who responded to the RFP for leasing the Port.

2. VOTE TO CLOSE MEETING

Dick Deshon requested to move to closed session. The motion to close the meeting was made by RT Turner and seconded by Ron Blakley and all in favor signify by roll-call vote - Ron Blakely - yes, Dick DeShon - yes, Glen Drake - yes, Mark Woodbury - yes, Terry McClatchey - yes, RT Turner - yes; Ken Reeder - yes
All in favor. Motion approved.

3. VOTE TO OPEN MEETING AND RECONVENE FROM CLOSED MEETING

Dick Deshon requested to move out of closed session into open session. The motion to close the meeting was made by RT Turner and seconded by Ron Blakley and all in favor signify by individual vote - Ron Blakley - yes, Dick DeShon - yes, Glen Drake - yes, Mark Woodbury - yes, Ken Reeder - yes, Terry McClatchey - yes, RT Turner - yes. All in favor. Motion approved.

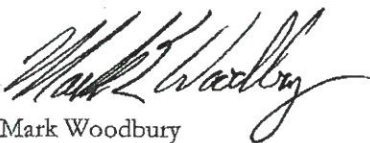
4. OTHER BUSINESS

- Change order: Concerns adding a chute into the roof for the existing conveyor would require replacing the roof. Brad Lau talked about a portable device as an asset to the Port for a price of \$55,500. It can be stored in the building. MoDot gave us \$36,600. This would be a match of \$18,900 of Port money. Motion was made to purchase the portable auger by Terry McClatchey, seconded by Mark Woodbury and unanimously adopted.
- Kenny Reeder said he will be at all the meetings.

5. ADJOURN

With no other business to be discussed the meeting adjourned at 10 a.m.

Respectfully submitted,



Mark Woodbury

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