

OPEN MEETING MINUTES OF THE ST. JOSEPH REGIONAL PORT AUTHORITY

Board of Commissioners

May 31, 2018

Members Present: Ron Blakley, Dick DeShon, Glen Drake, Terry McClatchey, Mark Woodbury, Ken Beck

Not Present RT Turner

Others Present: Brad Lau, Marty Novak, Camille Wallingford, Bill Becker

1. CALL TO ORDER

After a quorum was determined the meeting was called to order by Dick DeShon at 7:30a.m.

2. VOTE TO CLOSE MEETING

Dick Deshon requested to move to closed session. The motion to close the meeting was made by Ken Beck and seconded by Glen Drake and all in favor signify by individual vote - Ron Blakely – yes, Dick DeShon – yes, Ken Beck – yes, Mark Woodbury – yes, Terry McClatchey – yes.

All in favor. Motion approved.

Bill Becker and Marty Kovac were invited to stay in the closed meeting

3. VOTE TO OPEN MEETING AND RECONVENE FROM CLOSED MEETING

Motion to move out of closed session was made by Mark Woodbury and seconded by Terry McClatchey. All in favor of moving out of closed session signify with rollcall vote: Ron Blakely – yes, Dick DeShon – yes, Glen Drake – yes, Mark Woodbury – yes, Terry McClatchey – yes, Ken Beck – yes

All in favor. Motion approved.

4. OTHER BUSINESS

Brad had a check for \$40,000 from TransPort 360- the most the Port has ever brought in.

We will again receive administration funds of about \$37,000

Resolution to authorize Brad Lau to sign the Grant agreement for administration funds was made by Mark Woodbury and seconded by Terry McClatchey. All in favor. Motion approved.

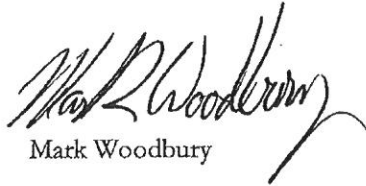
Fiscal year 2019 there will be \$7.3 million in capital funds available from the State and we stand to receive \$1.3 million and Brad is going to include conveyor system and building extension.

Resolution to authorize Brad Lau to sign the Grant agreement for \$1.3 million for capital funds was made by Ron Blakely and seconded by Ken Beck. All in favor. Motion approved.

ADJOURN

With no other business to be discussed the meeting adjourned at 8:26 a.m.

Respectfully submitted,



Mark Woodbury