

**REGULAR MEETING
BOARD OF COMMISSIONERS
DULUTH SEAWAY PORT AUTHORITY
JUNE 30, 2021
10 A.M.**

THE FOLLOWING IS AN ABBREVIATED CAPSULE OF THE MINUTES OF THE MEETING. IT IS NOT INTENDED TO BE COMPLETE OR TO QUOTE VERBATIM. THE FULL MINUTES ARE ON RECORD AT THE PORT AUTHORITY AND ARE AVAILABLE FOR TRANSCRIPTION.

Pursuant to due notice, a Regular Meeting of the Duluth Seaway Port Authority was held on Wednesday, June 30, 2021, at 10 a.m. in the administration office at 802 Garfield Avenue, Duluth, Minnesota.

I. ROLL CALL

Present: President Tony Sertich, Vice President Yvonne Solon, Secretary Patrick Boyle, Treasurer Mike Jugovich, Assistant Treasurer Tyrone Walker, Commissioners Rick Revoir and Ray Klosowski.

Also present: Legal Counsel Steve Overom, Executive Director Deb DeLuca, Chief Financial Officer Kevin Beardsley, Sr. Executive Assistant & Human Resources Coordinator Becky McMillan, Director of Communication & Marketing Jayson Hron, Director of Trade & Business Development Kate Ferguson, Facilities Manager Dean Lembke, Sr. Accountant Shellie Golden, Accountant Sheryl Toland and Jonathan Lamb of Lake Superior Warehousing.

II. APPROVAL OF MINUTES

1. Regular Meeting, May 26, 2021
Solon/Revoir moved approval, motion carried unanimously.

III. REPORT OF TREASURER

1. Financial Statement ending May 31, 2021

RESOLUTION NO. 19-21

Jugovich/Solon moved approval, motion carried and Res. 19-21 unanimously adopted.

IV. COMMITTEE REPORTS

1. Budget & Finance

V. DEPARTMENT REPORTS

1. Trade & Business Development
2. Government & Environment
3. Communications & Marketing
4. Facilities Management

VI. ACTION ITEMS (Resolutions)

1. Storm Sewer Bypass Connection Project

RESOLUTION NO. 20-21

Walker/Klosowski moved approval, motion carried and Res. 20-21 unanimously adopted. (See attached Resolution).

2. Terminal Warehouse Exterior Painting Contract

RESOLUTION NO. 21-21

Jugovich/Klosowski moved approval, motion carried and Res. 21-21 unanimously adopted. (See attached Resolution).

3. Great Lakes Towing Second Amendment to Berth 5 Operating Lease

RESOLUTION NO. 22-21

Klosowski/Jugovich moved approval, motion carried and Res. 22-21 unanimously adopted. (See attached Resolution).

4. J.F. Brennan Lease Agreement

RESOLUTION NO. 23-21

Revoir/Walker moved approval, motion carried and Res. 23-21 unanimously adopted. (See attached Resolution).

5. Overom Law Lease Agreement

RESOLUTION NO. 24-21

Walker/Jugovich moved approval, motion carried and Res. 24-21 unanimously adopted. (See attached Resolution).

VII. BUDGETED ITEMS UNDER \$25,000 – See Purchase Order Report

VIII. GENERAL DISCUSSION

IX. OTHER MATTERS

1. Future Board Meetings: July 28

Meeting Adjourned by President Sertich



Patrick Boyle, Secretary