

**REGULAR MEETING
BOARD OF COMMISSIONERS
DULUTH SEAWAY PORT AUTHORITY
OCTOBER 2, 2024
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, October 2, 2024, at 10 a.m. in the administration office at 802 Garfield Avenue, Duluth, Minnesota.

10 A.M. PUBLIC HEARING RE AIRPARK LAND SALE

I. ROLL CALL

Present: President Yvonne Solon, Secretary Mike Jugovich, Treasurer Nancy Norr, Assistant Treasurer Rick Revoir, Commissioners Tony Sertich and Jerome Johnson. Absent: Vice President Patrick Boyle.

Also present: Legal Counsel Steve Overom, Executive Director Deborah DeLuca, Chief Financial Officer Kevin Beardsley, Sr. Executive Assistant & HR Coordinator Becky McMillan, Director of Communication & Marketing Jayson Hron, Director of Building & Facilities Dean Lembke, Director of Government & Environmental Affairs Jeff Udd, Accountant Sheryl Toland and Jonathan Lamb of Lake Superior Warehousing Company.

It was acknowledged that proper notice of the public hearing was published and no opposition was heard.

ROLL CALL – Same as Public Hearing Roll Call.

II. APPROVAL OF MINUTES

1. Regular Meeting, August 28, 2024 – Unanimously Approved

III. REPORT OF TREASURER

1. Audited Financial Statement ending August 31, 2024

RESOLUTION NO. 28-24

Norr/Revoir moved approval and Res. 28-24 unanimously adopted.

IV. COMMITTEE REPORTS

1. Budget & Finance
2. Legislative, Governance, Personnel & Administration

V. DEPARTMENT REPORTS

1. Trade & Business Development
2. Government & Environment
3. Communication & Marketing
4. Building & Facilities

VI. ACTION ITEMS (Resolutions)

1. Airpark Land Sale – Kings Landing, LLC

RESOLUTION NO. 29-24

Norr/Jugovich moved approval, roll call taken and Res. 29-24 unanimously adopted. (See attached Resolution).

2. Equipment Exchange & Settlement Agreement re Skyjack Telehandler

RESOLUTION NO. 30-24

Sertich/Johnson moved approval and Res. 30-24 unanimously adopted. (See attached Resolution).

3. Berths 10 & 11 Change Order No. 2

RESOLUTION NO. 31-24

Revoir/Jugovich moved approval and Res. 31-24 unanimously adopted. (See attached Resolution).

4. Pacific Northwest National Laboratory Agreement

RESOLUTION NO. 32-24

Jugovich/Sertich moved approval and Res. 32-24 unanimously adopted. (See attached Resolution).

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

VIII. GENERAL DISCUSSION

1. Other

IX. OTHER MATTERS

1. Future Board Meetings: December 18, January 29

Meeting Adjourned by President Solon



Mike Jugovich, Secretary