

**SPECIAL MEETING
BOARD OF COMMISSIONERS
DULUTH SEAWAY PORT AUTHORITY
JULY 6, 2015
9 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 TAPE AT THE PORT AUTHORITY AND ARE AVAILABLE FOR TRANSCRIPTION.

Pursuant to due notice, a Special Meeting of the Duluth Seaway Port Authority was held on Monday, July 6, 2015, in the Administration Building at 1200 Port Terminal Drive.

I. ROLL CALL

Present: President Steve Raukar, Vice President Ray Klosowski, Treasurer Rick Revoir, Secretary Norm Voorhees, Commissioners Tony Sertich and Yvonne Prettnier Solon.
Absent: Assistant Treasurer Chris Dahlberg.

Also present: Executive Director Vanta Coda, Legal Counsel Robert Maki, Trade Development Director Ron Johnson, Government & Environmental Affairs Director Deb DeLuca, Facilities Manager Jim Sharrow, Secretary Anne Mann, Accounting Technician Sheryl Toland, Intern Andy Strasser.

1. Lake Superior Warehousing Co. Inc. Contract Revisions

Executive Director Vanta Coda stated the current Clure Public Marine Terminal operating agreement with Lake Superior Warehousing Company was set to expire in 2016 hence negotiations began to develop a revised agreement in order to provide long-term planning opportunities for both parties as well as continuity for terminal operations.

Coda spoke to the contract revisions highlighting the enterprise revenue/expense operations, environmental indemnity, updated equipment lists and the ability to join together with Lake Superior Warehousing to develop a trademark for the Clure Public Marine Terminal and join marketing efforts to expand the business plan for the future.

Discussion followed.

RESOLUTION NO. 34-15

Klosowski/Solon moved approval of Amended Operating Agreement
Dated January 1, 1997 with Lake Superior Warehousing Company, Inc.
Motion carried and Res. 34-15 adopted. (See attached Resolution).

Meeting Adjourned.
/bmc

Norm Voorhees, Secretary