

Held via Zoom (COVID-19)

**SPECIAL MEETING
BOARD OF COMMISSIONERS
DULUTH SEAWAY PORT AUTHORITY
SEPTEMBER 11, 2020
NOON**

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 Special Meeting of the Duluth Seaway Port Authority was held on Friday, September 11, 2020, at Noon via Zoom in the administration office at 2305 W. Superior Street.

I. ROLL CALL

Present: President Rick Revoir, Vice President Tony Sertich, Secretary Patrick Boyle, Treasurer Norm Voorhees, Assistant Treasurer Mike Jugovich, Commissioner Ray Klosowski and Commissioner Yvonne Solon.

Also present: Legal Counsel Steve Overom, Executive Director Deb DeLuca, Chief Financial Officer Kevin Beardsley, Sr. Executive Assistant & Human Resources Coordinator Becky McMillan, Facilities Manager Dean Lembke.

1. Seaway Building – Furniture, Fixtures & Equipment

a. Johnson Wilson Constructors

After discussion, proposed resolution was withdrawn by Administration.

RESOLUTION NO. 41-20

Voorhees/Jugovich moved approval of an amendment to obtain additional price quotes for the full package of furniture, roll call taken (Klosowski-Nay, Solon-Nay) and Res. 41-20 adopted (Oral Resolution).

b. CW Technology

RESOLUTION NO. 42-20

Voorhees/Sertich moved approval, roll call taken and Res. 42-20 unanimously adopted. (See attached Resolution).

Meeting Adjourned: Jugovich/Voorhees (Sertich opposed)



Patrick Boyle, Secretary