

**REGULAR MEETING
BOARD OF COMMISSIONERS
DULUTH SEAWAY PORT AUTHORITY
DECEMBER 15, 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, December 15, 2021, 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 Tony Sertich, Vice President Yvonne Solon, Secretary Patrick Boyle, Treasurer Mike Jugovich (left at 10:30 a.m.), Commissioner Ray Klosowski and Commissioner Rick Revoir. Absent: Assistant Treasurer Tyrone Walker

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 Trade & Business Development Kate Ferguson, Director of Government & Environmental Affairs Jeff Stollenwerk, Director of Communication & Marketing Jayson Hron, Facilities Manager Dean Lembke, Sr. Accountant Shellie Golden, Accountant Sheryl Toland, Jonathan Lamb of Lake Superior Warehousing, Joseph McGinnis, William Hawn of US Coast Guard and Jacob Warkentin of Congressman Stauber's Office.

II. APPROVAL OF MINUTES

1. Regular Meeting, October 27, 2021
Revoir/Klosowski moved approval, motion unanimously carried.

III. REPORT OF TREASURER

1. Financial Statement ending October 31, 2021

RESOLUTION NO. 41-21

Jugovich/Solon moved approval and Res. 41-21 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. Erie Pier Sand Sales – EPA

RESOLUTION NO. 42-21

Boyle/Klosowski moved approval and Res. 42-21 unanimously adopted. (See attached Resolution).

2. Airpark Land Sale – Cirrus Aircraft

RESOLUTION NO. 43-21

Boyle/Solon moved approval, roll call taken and Res. 43-21 unanimously adopted. (See attached Resolution).

3. MARAD Port Infrastructure Development Program Grant Acceptance

RESOLUTION NO. 44-21

Solon/Revoir moved approval and Res. 44-21 unanimously adopted. (See attached Resolution).

4. Department of Homeland Security - Port Security Grant Acceptance

RESOLUTION NO. 45-21

Klosowski/Revoir moved approval and Res. 45-21 unanimously adopted. (See attached Resolution).

5. Terminal Security Surveillance Engineering Services

RESOLUTION NO. 46-21

Boyle/Klosowski moved approval and Res. 46-21 unanimously adopted. (See attached Resolution).

6. Strategic Plan

RESOLUTION NO. 47-21

Revoir/Klosowski moved approval and Res. 47-21 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: January 26, February 23

Meeting Adjourned by President Sertich



Patrick Boyle, Secretary