

**REGULAR MEETING
BOARD OF COMMISSIONERS
DULUTH SEAWAY PORT AUTHORITY
MAY 29, 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, May 29, 2024, at 10 a.m. in the administration office at 802 Garfield Avenue, Duluth, Minnesota.

I. ROLL CALL

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

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, Sr. Accountant Shellie Golden, Accountant Sheryl Toland, Jonathan Lamb of Lake Superior Warehousing Company.

II. APPROVAL OF MINUTES

1. Regular Meeting, April 24, 2024 – Unanimously Approved

III. REPORT OF TREASURER

1. Other

IV. COMMITTEE REPORTS

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

RESOLUTION NO. 15-24

Sertich/Boyle moved approval of appointment of Nancy Norr as Assistant Treasurer, effective July 1, 2024, and Res. 15-24 unanimously adopted.

V. DEPARTMENT REPORTS

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

VI. ACTION ITEMS (Resolutions)

1. Altec Low Bay Reroof Contract

RESOLUTION NO. 16-24

Revoir/Sertich moved approval and Res. 16-24 unanimously adopted. (See attached Resolution).

2. Erie Pier Phase II Investigation Authorization

RESOLUTION NO. 17-24

Norr/Sertich moved approval and Res. 17-24 unanimously adopted. (See attached Resolution).

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

1. Northland Connection Partnership Agreement - Northspan

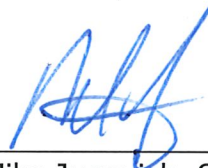
VIII. GENERAL DISCUSSION

1. Other

IX. OTHER MATTERS

1. Future Board Meetings: June 26, July 31, August 28

Meeting Adjourned by Vice President Boyle



Mike Jugovich, Secretary