

Held In Person and via Zoom (COVID-19)

**REGULAR MEETING
BOARD OF COMMISSIONERS
DULUTH SEAWAY PORT AUTHORITY
MAY 26, 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, May 26, 2021, at 10 a.m. in person and via Zoom in the administration office at 802 Garfield Avenue, Duluth, Minnesota.

I. ROLL CALL

Present: President Tony Sertich, Vice President Yvonne Solon, Secretary Patrick Boyle (Zoom), Treasurer Mike Jugovich, and Commissioner Rick Revoir. Absent: Assistant Treasurer Tyrone Walker and Commissioner Ray Klosowski.

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 Communication & Marketing Jayson Hron, Director of Government & Environmental Affairs Jeff Stollenwerk, Facilities Manager Dean Lembke, Sr. Accountant Shellie Golden, Accountant Sheryl Toland and Jonathan Lamb of Lake Superior Warehousing.

II. APPROVAL OF MINUTES

1. Annual Meeting, April 28, 2021
Jugovich/Solon moved approval, roll call taken and motion unanimously carried.

III. REPORT OF TREASURER

1. Unaudited Financial Statement ending March 31, 2021

RESOLUTION NO. 17-21

Jugovich/Revoir moved approval, roll call taken and Res. 17-21 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. BUDGETED ITEMS UNDER \$25,000 – See Purchase Order Report

1. Charter/Spectrum Internet Service Upgrade Agreement

VII. GENERAL DISCUSSION

1. Other – Approving the Form of Project Labor Agreement

RESOLUTION NO. 18-21

Jugovich/Solon moved approval, roll call taken and Res. 18-21 unanimously adopted. (See attached Resolution).

VIII. OTHER MATTERS

1. Future Board Meetings: June 30

Meeting Adjourned by President Sertich



Patrick Boyle, Secretary