

**REGULAR MEETING
BOARD OF COMMISSIONERS
DULUTH SEAWAY PORT AUTHORITY
APRIL 27, 2022
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, April 27, 2022, at 10 a.m. in the administration office at 802 Garfield Avenue, Duluth, Minnesota.

I. ROLL CALL

Present: President Tony Sertich, Vice President Yvonne Solon (Zoom), Secretary Patrick Boyle, Treasurer Mike Jugovich, Assistant Treasurer Tyrone Walker, Commissioner Ray Klosowski (Zoom) and Commissioner Rick Revoir (arrived at 10:42 a.m.)

Also present: Legal Counsel Steve Overom, Executive Director Deb DeLuca, Sr. Executive Assistant & Human Resources Coordinator Becky McMillan, Director of Government & Environmental Affairs Jeff Stollenwerk, Director of Trade & Business Development Kate Ferguson, Director of Building & Facilities Dean Lembke, Senior Accountant Shellie Golden, Accountant Sheryl Toland, Jonathan Lamb of Lake Superior Warehousing, Joseph McGinnis of US Coast Guard.

II. APPROVAL OF MINUTES

1. Regular Meeting, March 23, 2022
Jugovich/Walker moved approval, roll call taken and motion unanimously carried.

III. REPORT OF TREASURER

1. Unaudited Financial Statement ending March 31, 2022

RESOLUTION NO. 12-22

Walker/Solon moved approval, roll call taken and Res. 12-22 unanimously adopted.

IV. COMMITTEE REPORTS

1. Budget & Finance

V. DEPARTMENT REPORTS

1. Trade & Business Development
2. Communications & Marketing
3. Government & Environment
4. Facilities Management

VI. ACTION ITEMS (Resolutions)

1. East Warehouse Annex Expansion-Construction Manager at Risk

RESOLUTION NO. 13-22

Boyle/Jugovich moved approval, roll call taken and Res. 13-22 unanimously adopted. (See attached Resolution).

2. East Warehouse Annex Expansion-Architectural & Engineering Services-DSGW

RESOLUTION NO. 14-22

Klosowski/Jugovich moved approval, roll call taken and Res. 14-22 unanimously adopted. (See attached Resolution).

3. East Warehouse Annex Expansion-Civil Engineering Services-SEH

RESOLUTION NO. 15-22

Walker/Solon moved approval, roll call taken and Res. 15-22 unanimously adopted. (See attached Resolution).

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

1. St. Louis County Grant Agreement

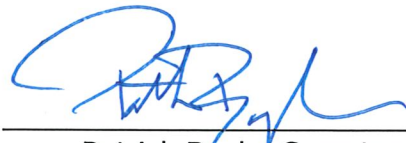
VIII. GENERAL DISCUSSION

1. Other

IX. OTHER MATTERS

1. Future Board Meetings: May 25

Meeting Adjourned by President Sertich



Patrick Boyle, Secretary