

**REGULAR MEETING
BOARD OF COMMISSIONERS
DULUTH SEAWAY PORT AUTHORITY
MAY 25, 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, May 25, 2022, at 10 a.m. in the administration office at 802 Garfield Avenue, Duluth, Minnesota.

I. ROLL CALL

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

Also present: Legal Counsel Steve Overom, Executive Director Deb DeLuca (Zoom), Chief Financial Officer Kevin Beardsley, Sr. Executive Assistant & Human Resources Coordinator Becky McMillan, Director of Government & Environmental Affairs Jeff Stollenwerk, Director of Trade & Business Development Kate Ferguson, Director of Communication & Marketing Jayson Hron, Director of Building & Facilities Dean Lembke, Senior Accountant Shellie Golden, Accountant Sheryl Toland, Frances Smith and Joseph McGinnis of US Coast Guard.

II. APPROVAL OF MINUTES

1. Regular Meeting, April 27, 2022
Jugovich/Walker moved approval, roll call taken and motion unanimously carried.

III. REPORT OF TREASURER

1. Other

IV. COMMITTEE REPORTS

1. Budget & Finance

V. DEPARTMENT REPORTS

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

VI. ACTION ITEMS (Resolutions)

1. Terminal Tariff

RESOLUTION NO. 16-22

Boyle/Klosowski moved approval and Res. 16-22 unanimously adopted. (See attached Resolution).

2. Purchase of Carlton Property

RESOLUTION NO. 17-22

Revoir/Walker moved approval and Res. 17-22 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: June 29

Meeting Adjourned by Vice President Solon



Patrick Boyle, Secretary