

**SPECIAL MEETING
BOARD OF COMMISSIONERS
DULUTH SEAWAY PORT AUTHORITY
JUNE 7, 2017
1:30 P.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 Special Meeting of the Duluth Seaway Port Authority was held on Wednesday, June 7, 2017, at 1:30 p.m. in the Administration Building at 1200 Port Terminal Drive.

I. ROLL CALL

Present: President Ray Klosowski, Vice President Rick Revoir, Assistant Treasurer Norm Voorhees and Patrick Boyle. Absent: Treasurer Yvonne Solon, Secretary Tony Sertich, and Pete Stauber.

Also present: Executive Director Vanta Coda, Legal Counsel Robert Maki, Executive Assistant Becky McMillan, Chief Financial Officer Kevin Beardsley, Director of Business Development Kate Ferguson, Facilities Manager Jason Paulson, Public Relations Director Adele Yorde, Director of Port Planning and Resiliency Jim Sharrow, Staff Accountant Shellie Golden, Accounting Analyst Sheryl Toland, Administrative Assistant Anne Mann and Jonathan Lamb of Lake Superior Warehousing Company.

1. Port Development Assistance Grant Agreement re Fender Replacement - Berths 5, 6 & 7.

RESOLUTION NO. 28-17

Revoir/Voorhees moved approval, motion carried and Res. 28-17 unanimously adopted. (See attached Resolution).

2. Port Development Assistance Grant 99713 Amendment No. 3 Reaffirmation

RESOLUTION NO. 29-17

Voorhees/Boyle moved approval, motion carried and Res. 29-17 unanimously adopted. (See attached Resolution).

3. Closure of Wells Fargo Bank Account

RESOLUTION NO. 30-17

Revoir/Voorhees moved approval, motion carried and Res. 30-17 unanimously adopted. (See attached Resolution).

4. Server Upgrade & Electronic Document Management System

RESOLUTION NO. 31-17

Voorhees/Boyle moved approval, motion carried and Res. 31-17 unanimously adopted. (See attached Resolution).

5. Berth 10 Dredging & Environmental Design Engineering

RESOLUTION NO. 32-17

Boyle/Revoir moved approval, motion carried and Res. 32-17 unanimously adopted. (See attached Resolution).

6. 2017 Rail Repairs

RESOLUTION NO. 33-17

Boyle/Revoir moved approval, motion carried and Res. 33-17 unanimously adopted. (See attached Resolution).

7. Lake Superior Warehousing Agent Agreement Amendment No. 4

RESOLUTION NO. 34-17

Voorhees/Revoir moved approval, motion carried and Res. 34-17 unanimously adopted. (See attached Resolution).

8. Clean/Inspect Terminal Storm Sewers

RESOLUTION NO. 35-17

Boyle/Voorhees moved approval, motion carried and Res. 35-17 unanimously adopted. (See attached Resolution).

Meeting Adjourned: Voorhees/Revoir



Tony Sertich, Secretary