

Held via Zoom (COVID-19)

**REGULAR MEETING
BOARD OF COMMISSIONERS
DULUTH SEAWAY PORT AUTHORITY
NOVEMBER 18, 2020
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, November 18, 2020, at 10 a.m. via Zoom in the administration office at 2305 W. Superior St.

I. ROLL CALL

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

Also present: Legal Counsel Steve Overom, Executive Director Deb DeLuca, Chief Financial Officer Kevin Beardsley, Sr. Executive Assistant & Human Resources Coordinator Becky McMillan, Facilities Manager Dean Lembke, Director of Communications & Marketing Jayson Hron, Director of Trade & Business Development Kate Ferguson, Staff Accountant Shellie Golden, Accounting Analyst Sheryl Toland and Jonathan Lamb of Lake Superior Warehousing.

II. APPROVAL OF MINUTES

1. Regular Meeting, October 28, 2020

Sertich/Klosowski 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. Trade & Business Development
2. Government & Environment
3. Communications & Marketing
4. Facilities Management

VI. ACTION ITEMS (Resolutions)

1. Seaway Building-Furniture, Fixtures & Equipment

RESOLUTION NO. 56-20

Klosowski/Walker moved approval, roll call taken and Res. 56-20 unanimously adopted. (See attached Resolution).

2. Legislative Services Agreement – Flaherty & Hood

RESOLUTION NO. 57-20

Solon/Sertich moved approval, roll call taken and Res. 57-20 unanimously adopted. (See attached Resolution).

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

1. Dynamics Great Plains Support Services Agreement

VIII. GENERAL DISCUSSION

1. Other

IX. OTHER MATTERS

1. Future Board Meetings: December 16

Meeting Adjourned: Jugovich/Klosowski (Sertich Opposed)



Patrick Boyle, Secretary