

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
March 17, 2014

A special meeting of the Port of Lewiston Commission was held on March 17, 2014, at 7:00 a.m. at the Port Administration Building conference room, Lewiston, Idaho, pursuant to notice duly given.

Port Commission President, Mary Hasenoehrl, Port Commission Vice President, Jerry Klemm, Port Commission Secretary/Treasurer, Mike Thomason, Port Manager, David Doeringsfeld, and Port Assistant Manager, Jaynie Bentz, were present at the meeting. The meeting was called to order at 7:00 a.m. by Port Commission President, Mary Hasenoehrl. Guests in attendance are attached on the list hereto.

The Commission President stated the purpose of the meeting was for the Port Commission to hold a public hearing in accordance with Idaho Code Section 70, Chapter 19, entitled Industrial Development Districts in Port Districts, to take public testimony regarding the sale of approximately 7.23-acres for a total price of \$395,039.00 to City of Lewiston for the purpose of operating a solid waste transfer station. The property is located on Colonel Wright Way (south of EKO). The property is located within the Harry Wall Industrial Park and accessed from the intersection of Down River Road and Colonel Wright Way.

The Commission President asked Port Manager, David Doeringsfeld, to review the purchase agreement. The Port Manger stated that the copy of the purchase agreement in front of them is the agreement approved by Lewiston City Council, attached hereto. He reviewed the two sections amended from the counter proposal previously presented to the Port Commission by referencing page 2 of the agreement, Section 7, which maintains language limiting uses within the property and then referenced the bottom of page 3 which adjusted the date in which the road becomes a right-of-way so that city council has time to process the action. He stated all remaining language remains the same as the original agreement.

Commissioner Hasenoehrl then opened the public hearing to accept public comments. No public comments were provided. She asked staff if any comments had been received by mail; staff replied nothing had been received by mail as of the meeting. While the public hearing remained open, the Port Manager, David Doeringsfeld, stated that the Port Commission will be meeting again at noon on March 19, 2014, for two reasons: To take a position on the sale of the

property based on a Findings of Fact and Determination and then to take action regarding approval of the purchase agreement. Elaine Williams, reporter for the Lewiston Tribune, exited the meeting.

At 7:19 a.m. Port Commission President, Mary Hasenoehrl, closed the public hearing and the meeting adjourned.



Secretary