

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
March 19, 2014

A special meeting of the Port of Lewiston Commission was held on March 19, 2014, at 12:00 p.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 12:00 p.m. by Port Commission President, Mary Hasenoehrl. Guests were in attendance.

The Commission President stated the purpose of the meeting was for the Port Commission to consider approval of findings of fact and determination on the advisability of the sale of approximately 7.23-acres for a total price of \$395,039.00 to the City of Lewiston for the purpose of operating a solid waste transfer station and to consider for approval the terms of a purchase agreement with the City of Lewiston for the sale of approximately 7.23-acres for a total price of \$395,039.00 for the purpose of operating a solid waste transfer station.

Port Manger, David Doeringsfeld, referenced the aerial map on the conference table stating that 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, Mary Hasenoehrl, read the statement of Findings and Determination, Sale of Transfer Station Property to the City of Lewiston, March 19, 2014. A motion was made by Commissioner Thomason to approve the Findings and Determination as read; seconded by Commissioner Klemm. Voting "Aye" in favor to approve the motion were Commissioners Hasenoehrl, Klemm and Thomason; voting "Nay", none. The motion passed unanimously. A copy of the Findings and Determination are attached hereto.

Port Manager, David Doeringsfeld, next presented the Port Commissioners each a copy of the purchase agreement currently under consideration for approval, as approved by the Lewiston City Council, and recommended approval that the Port sell the approximate 7.23-acres to the city of Lewiston for the purpose of operating a solid waste transfer station.

A motion was made by Commissioner Klemm to approve the purchase agreement as presented and authorize the Port Commission President to sign the closing documents; the motion was seconded by Commissioner Thomason. Voting "Aye" in favor of the terms of the purchase agreement were Commissioners Hasenoehrl, Klemm and Thomason; voting "Nay", none. The motion passed unanimously. A copy of the purchase agreement as presented is attached hereto.

Port Commission President, Mary Hasenoehrl, asked for any citizen comments. Mr. Dick White, stated that he would be approaching the Port Commission at the April meeting with a proposal for a client to purchase property at the Business & Technology Park for the purpose of locating low income housing. The Port Commission thanked Mr. White for the information and attending today's meeting. Mr. White exited the meeting.

A motion was made by Commissioner Klemm to adjourn the meeting; the motion was seconded by Commissioner Thomason. The motion carried unanimously. Being no further business, the meeting adjourned at 12:10 p.m.


Secretary