

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
April 28, 2015

A special meeting of the Port of Lewiston Commission was held on April 28, 2015, at 12:00 p.m. at the Port Administration Building conference room, Lewiston, Idaho, pursuant to notice duly given.

Port Commission President, Mike Thomason, Port Commission Vice President, Jerry Klemm, Port Commission Secretary/Treasurer, Mary Hasenoehrl, Port Manager, David Doeringsfeld, Port Assistant Manager, Jaynie Bentz, and Port Administrative Assistant, Kelly VonLindern were present at the meeting. The meeting was called to order at 12:00 p.m. by Port Commission President, Mike Thomason.

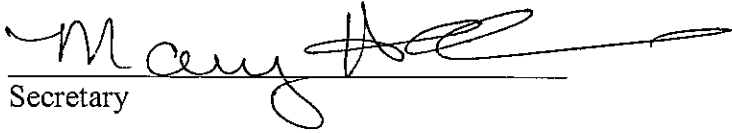
The Commission President called the meeting to order at 12:00 p.m. stating the purpose of the meeting was for the Port Commission to conduct a budget work session for review and discussion regarding the development of the FY16 Port budget.

Port Commission President, Mike Thomason, called for review of the agenda. A motion was made by Commissioner Hasenoehrl to approve the agenda as presented; the motion was seconded by Commissioner Klemm. The motion passed unanimously.

Citizen Comments: None.

Port Manager, David Doeringsfeld presented an updated FY16 draft budget stating the draft reflects previous discussion. The Commissioners and staff reviewed the document page by page and discussion was had, but not limited to, the tax levy amount, the Lewiston Fiber Optic project, prior revenue carryover amount, tax replacement funds, staffing levels, salaries, wages and benefits, rail repairs and maintenance and the 18th Street North project. Manager Doeringsfeld reminded the commissioners that depreciation and amortization are not budgeted items but will be reflected in the Port's audit as operating expenses. The Port Commission directed staff to incorporate discussed changes for review and discussion at the next work session. Confirmation of schedules and meeting dates were reviewed.

At 1:40 p.m., a motion was made by Commissioner Hasenoehrl to adjourn the meeting; seconded by Commissioner Klemm. Being no further business, the meeting adjourned at 1:40 p.m.


Secretary