

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
April 30, 2014

A special meeting of the Port of Lewiston Commission was held on April 30, 2014, at 3:30 p.m. at the Port of Lewiston Administration building located at 1626 6th Ave North, 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. Elaine Williams, reporter for the Lewiston Tribune, was the only guest in attendance.

The meeting was called to order at 3:30 p.m. by Port Commission President, Mary Hasenoehrl, stating the purpose of the meeting was to hold a work session with staff and Port Commissioners to develop the Port's FY2015 draft budget; then, to hold an Executive Session as allowed by Idaho Code §67-2345(e) and (f).

Port Manger, David Doeringsfeld, began by passing out a working copy of the FY2015 budget for reference and discussion. He stated the current copy reflected previous discussion and the receipt of additional information for consideration and discussion. Open discussion included review of revenues, expenses, marketing, travel, industry and economic development partnerships, legal costs, office equipment, status of container yard equipment and personnel levels and wages. Open discussion continued regarding the status and pay off amounts for existing bonds and anticipated repairs and maintenance to Port buildings. Discussion regarding land acquisition and development was had with reference made to the recently completed Harry Wall Development Master Plan, the Northport Transportation Study and the Lewiston Fiber Optic project for consideration of phased infrastructure investment.

At 4:55 p.m., a motion was made by Commissioner Klemm to enter into executive session; seconded by Commissioner Thomason. Voting 'Aye' were Commissioners Hasenoehrl, Klemm and Thomason; voting 'Nay', none. Port Commission President, Mary Hasenoehrl, stated the motion passed unanimously and the Port Commission would enter into Executive Session as allowed by Idaho Code 67-2345 (e) and (f).

After a short break to answer questions by reporter Elaine Williams from the Lewiston Tribune, the Port Commission entered into Executive Session.

The Port Commission exited Executive Session at 5:40 p.m. Being no further business, the meeting adjourned at 5:40 p.m.

Michael Thomason
Secretary