PORT OF LEWISTON
MINUTES OF SPECIAL MEETING

September 27, 2022

The special meeting of the Port Commission was held at the Port District Office at 12:00 p.m. on September 27, 2022.

Present at the meeting were Port Commission President, Mike Thomason, Port Commission Vice-President, Jerry Klemm, Port Commission Secretary/Treasurer Joe Anderson. Administrative Staff included Port Manager, Scott Corbitt and Port employee Jaynie Bentz.

The meeting information was advertised as required, prior to the meeting.

PUBLIC HEARING:

Port Commission President, Mike Thomason, opened the Public Hearing at 12:00 p.m. and stated the purpose of today's public testimony was to receive comments from the public regarding the sale of 5.80-acres of Port land situated within the Harry Wall Industrial Park.

PUBLIC COMMENT:

Port Commission President, Mike Thomason, invited public testimony by written or verbal submission. No public testimony was received. Commissioner Thomason then closed the public hearing at 12:02 p.m.

CONVENE SPECIAL MEETING:

At 12:02 p.m. Port Commission President, Mike Thomason, immediately convened the Special Meeting of the Port Commission.

AGENDA APPROVAL:

Port Commission President, Mike Thomason, called for review of the agenda. Commissioner Klemm made a motion to approve the agenda as presented; seconded by Commissioner Anderson. Voting Aye – Commissioners Klemm, Anderson and Thomason. Voting Nay – None. The motion passed unanimously.

CITIZEN COMMENTS: Commissioner Thomason called for any citizen comments regarding Port business. No citizen comments were provided.

ACTIVE AGENDA:

Port Manager, Scott Corbitt, presented a short video introducing the business, Northwest4Slide, Inc., interested in the purchase of Port property. Manager Corbitt provided handouts to the Commission to showcase the property lines and area within the Harry Wall Industrial Park, Northwest4Slide, Inc. has interest in purchasing, as well as handouts displaying building structure plans. Manager Corbitt asked the Commission to consider for approval the Port Commission's findings and determination on the advisability of making the sale of 5.80-acres to Northwest4Slide, Inc. Commissioner Anderson made a motion to approve the determination; seconded by Commissioner Klemm. Voting Aye – Commissioners Klemm, Anderson, and Thomason. Voting Nay – None. The motion passed unanimously.

OTHER BUSINESS: None.

Being no further business, the meeting adjourned at 12:24 p.m.

Secretary
Joseph Anderson