PORT OF LEWISTON
MINUTES OF SPECIAL MEETING

April 10, 2024

The special meeting of the Port Commission was held at 1516 Pullman Road, Moscow, ID, at the hour of 12:00 p.m. on March 27, 2024.

Present at the meeting were Port Commission President, Mike Thomason, Port Commission Vice-President, Jerry Klemm, and Commission Secretary/Treasurer, Joe Anderson. Administrative staff in attendance were General Manager Scott Corbitt and Operations Manager Jen Blood. Also present was Dick White in person and Luke C. Orander, Founder and CEO of The Avens Group, via phone.

The meeting information was advertised as required, prior to the meeting. The meeting was called to order at 12:00 p.m. by President Thomason.

AGENDA APPROVAL:

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

ACTION AGENDA:

a. **Consider for approval lease agreement with Wadsworth Brothers Construction Company of approximately 4.58 acres in the Northport area with lease rate of $2,500.00 per acre monthly affective February 1, 2024:** After review and discussion, Commissioner Thomason made a motion to approve the lease agreement, seconded by Commissioner Anderson. Voting Aye – Commissioners Thomason, Klemm and Anderson; Voting Nay – None. The motion passed.

b. **Consider for approval letter of intent to enter into ground lease or sale agreement for approximately 2.5 acres in the P.K. Wilson Business and Technology Park:** After review and discussion, Commissioner Thomason made

a motion to move forward with The Avens Group and give Manager Corbitt the ability to negotiate with the company toward a possible lease or sale of property in P.K. Wilson Business and Technology Park, seconded by Commissioner Anderson. Any final lease or sale proposal will be brought back before the Commission for approval. Voting Aye – Commissioners Thomason, Klemm and Anderson; Voting Nay – None. The motion passed.

ADJOURNMENT:

The meeting adjourned at 12:25 p.m.

Secretary
Joseph Anderson