PORT OF LEWISTON
MINUTES OF SPECIAL MEETING

August 19, 2026

The special meeting of the Port Commission was held at the Port District Office, 1626 6th Ave. N, Lewiston, ID, at 4:00 p.m. on August 19, 2026.

Present at the meeting were Port Commission President Joe Anderson and Port Commission Secretary/Treasurer Denise Metz. Administrative staff present were Executive Director Scott Corbitt, Operations Manager Jen Blood, Finance & Property Manager Preston Comstock, and Communications Manager Mary Iacobelli. Also present was Michelle Bly.

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

CONVENE SPECIAL MEETING:

At 4:00 p.m. Port Commission President Joe Anderson convened the Special Meeting of the Port Commission.

AGENDA APPROVAL:

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

ACTION AGENDA:

- **Consider for Approval Addendum to Real Estate Purchase Agreement (Roll Call Vote):** Executive Director Corbitt reviewed a proposed addendum to extend a purchase agreement for property in Peter K. Wilson Industrial Park that has been included in a development proposal for a possible VA clinic. As part of the federal process for selecting a location for a new clinic, developers must submit a proposal including which property they would build the clinic on. Developer AE Acquisitions LLC has included Port property in their proposal. The addendum would extend the agreement 6 months, as the government has yet to select a proposal. If the proposal is not selected, the Port will retain ownership of the property. After review and discussion, Commissioner Metz made a motion to approve the addendum as presented; seconded by President Anderson. Voting Aye – Commissioners Anderson and Metz. Voting Nay – None. The motion passed unanimously.

- **Vote on Appointment of New Port Commissioner (Roll Call Vote):** Commissioner Metz made a motion to appoint Michelle Bly to serve as the Commissioner for District 1; seconded by President Anderson. Voting Aye – Commissioners Anderson and Metz. Voting Nay – None. The motion passed unanimously.
- **Oath of Office for New Commissioner:** Executive Director Corbitt delivered the Oath of Office to Michelle Bly, who replaces retired Commissioner Mike Thomason. Her term ends December 31, 2028.

ADJOURNMENT:

Being no further business, the meeting adjourned at 4:16 p.m.

Secretary
Denise Metz