

OTTAWA PORT DISTRICT  
MINUTES OF REGULAR MEETING OF FEBRUARY 15, 2013

Roll Call

President Keith Conrad called the regular meeting of the port district to order on the February 15, 2013 at 8:00 a.m. with the following board members present: Keith Conrad, William Franklin Jr., Charles Sheridan, John Stone, Thomas Haeberle and Katie Troccoli. Eric Miskell was absent. President Keth Conrad suggested that Eric Miskell was resigning. Discussion of his replacement will be added in a future agenda.

Reading and Approval of the Minutes

Minutes of the regular meeting of January 18, 2013 were presented and approved by unanimous oral vote following motion for approval by John Stone and second by William Franklin. Minutes of the special meeting of January 29, 2013 and continued to February 1, 2013 were presented. Jon Stone made a motion to approve and William Franklin made a second and the minutes were approval by oral unanimous vote.

Hearing of Citizens

None.

Financial Report

Katie presented copies of our most current Ottawa Savings Bank Statements. John made a motion to approve the financial report, Bill made a second to the motion, and the motion was approved by unanimous oral vote.

Communications

None.

Individual Member Reports

John commented that we will need in the future to get more media attention for awareness of the port district. William Franklin Jr. suggested that we keep in place our current low profile until the port district proceeds with a project.

Old Business

None.

New Business

Rich Burton advised that the next County Board Development Committee Meeting will be on March 6, 2013 at 9:00 a.m. He will attend and present a draft intergovernmental agreement a copy of which he reviewed with the Board. Board members were welcomed to attend.

Executive Session

William Franklin Jr. made a motion to adjourn to closed session as authorized under Section 2(c)5 of the Open Meetings Act to discuss purchase or lease of real property. Katie made a second to the motion which was unanimously approval by oral roll call votes.

Return after Recess and Closing

The port district returned to open session at about 9:05 a.m. On motion of Katie and second by William Franklin Jr., the meeting was adjourned.