

OTTAWA PORT DISTRICT
MINUTES OF SPECIAL MEETING OF FEBRUARY 25, 2013

Roll Call

President Keith Conrad called a special meeting of the port district to order on the February 25, 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. Also present were Rich Burton, Dave Noble, Boyd Palmer, Tom Heimsoth and Jeff Heimsoth.

New Business

President Keith Conrad announced that Heimsoths agreed to pay half of the costs which would be incurred by the port district in retaining NCICG to perform a preliminary USDA application. On motion by John Stone and second by Thomas Haeberly and unanimous oral vote, the board resolved to retain NCICG to proceed with a USDA preliminary application with the board liable for half the costs of such.

Closed Session.

Thomas Haeberly made a motion to proceed into closed session pursuant to section 2(C)5 of the Open Meeting Act to discuss purchase or lease of real property. John Stone made a second to the motion which was approved by unanimous oral roll call vote.

Return to Open Session and Closing

At about 9:05 a.m. the Port District returned to open session. Bill Franklin made a motion to close the meeting and John Stone made a second to the motion. The motion was approved by unanimous oral vote.