

OTTAWA PORT DISTRICT
MINUTES OF REGULAR SESSION MEETING OF AUGUST 17, 2012

Roll Call

President Keith Conrad called the August 17, 2012 regularly scheduled meeting to order at 8:00 a.m. with the following board members present: Keith Conrad, John Stone, William Franklin Jr., Katie Troccoli, and Thomas Haeberle. Charles Sheridan and Eric Miskell were absent. Also present were Boyd Palmer, Reed Wilson, Dave Noble, and Rich Burton.

Reading and Approval of Minutes

Minutes were reviewed for regular scheduled meeting of July 20, 2012 and approval by unanimous oral vote following a motion by Katie Troccoli and second by William Franklin Jr.

Hearing of Citizens

None.

Financial Report and Payment of Claims

Katie Troccoli reported only a bill from the Hupp law firm of \$138.00 and reported account balances. On motion of John Stone and Thomas Haeberle, Katie Troccoli's financial report was approved by unanimous oral vote.

Individual Member Reports

None

Old Business

Websites

The Board reviewed the website updates from Diane Stelken. Additional photographs and links of area transport related businesses were suggested along with updates of biographies of several commissioners. On motion of William Franklin Jr. and second by John Stone and unanimous oral vote, payment to Diane Stelken was approved in the amount of \$2,000.00 for website work performed to date.

Electronic Communications Resolution

The draft RESOLUTION WITH RESPECT TO ELECTRONIC COMMUNICATIONS was reviewed by the board and upon motion of Katie Troccoli and second by Thomas Haeberle was approved by unanimous oral vote.

New Business

John Stone discussed ideas for fundraising and getting information about the port district in the public eye. Possible events included sponsoring or co-sponsoring a wine tasting, golf outing, a business after hours event, speaking at area clubs about the port district, soliciting interviews with local media programs and joining the Ottawa Area Chamber of Commerce and Industry. Thomas Haeberle motioned that we join the Chamber if the cost were \$200 or under. William Franklin Jr. made a second to the motion which was orally approved by all present.

Closing

On motion of Thomas Haeberle and second by William Franklin Jr. and unanimous oral vote, the meeting adjourned at about 8:45 a.m. The next regularly scheduled meeting is September 21, 2012 at 8:00 a.m.