



COMMISSIONERS' SPECIAL MEETING MINUTES

September 15, 2015 – 9:00 a.m.

Those present were:

Chairman, Commissioner Ken Schutte
Commissioner Terry Thompson
Commissioner Gary Weaver

Executive Director, Doyle Palmer
Admin Assistant, Angela Davis

Chairman Kenny Schutte called the meeting to order.

T. Thompson moved to approve the agenda, G. Weaver second and the agenda was approved. The Commissioners went into executive session at 9:00 am to discuss a real estate transaction. The executive session lasted until 9:30 am. The Port has received a counter offer for one of the parcels in Bruce. The Commissioners decided on a counteroffer, and D. Palmer will submit it to Othello Realty Group.

There being no further business G. Weaver made a motion to adjourn the meeting, T. Thompson second the motion and the meeting was adjourned.

Handwritten signature of Kenny Schutte in blue ink.

Kenny Schutte, Chairman

Handwritten signature of Gary Weaver in blue ink.

Gary Weaver

Handwritten signature of Terry Thompson in blue ink.

Terry Thompson

Handwritten signature of Angela Davis in blue ink.

Attest: Angela Davis, Clerk