

COMMISSIONERS' SPECIAL MEETING MINUTES

April 28, 2014 – 10:00 a.m.

Those present were:

Chairman, Commissioner Gary Weaver
Commissioner Kenny Schutte
Commissioner Terry Thompson
Executive Director Doyle Palmer

Chairman G. Weaver called the meeting to order.

This meeting is called to open the bids for the CERB Grant for a Feasibility Study to be done on the Bruce Industrial Site.

Harms' bid was opened and they bid \$51,350.
JUB's bid was opened and theirs was \$45,000.
Meiers' bid was opened and they bid \$50,000.

After some discussion, K. Schutte moved and T. Thomson seconded that the Port accept JUB's bid.

There being no further business, it was moved by T. Thompson and seconded by K. Schutte that the meeting be adjourned.


MOTION:

Port of Othello accepts JUB's bid of \$45,000 to do the CERB Grant for a Feasibility Study to be done on the Bruce Industrial Site.

PORT COMMISSIONERS



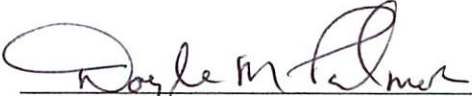
Gary Weaver



Kenny Schutte



Terry Thompson



Attest: Doyle Palmer, Executive Director