

M I N U T E S
PORT AUTHORITY SPECIAL MEETING
WEDNESDAY, DECEMBER 18, 2024
4:30 P.M.
CITY COUNCIL CHAMBERS

Members Present: Commissioners Jason Baskin, Jeff Austin, Lee Bjorndal, Kris Heichel, Michael Bednar, and Tim Ruzek.

Members Absent: Commissioner Geoff Smith.

Staff Present: Port Authority Attorney Craig Byram, Port Authority Executive Director Craig Clark and Port Authority Secretary Tom Dankert.

Others Present: None.

President Baskin called the meeting to order at 4:00 p.m.

Item #2. – Approval of minutes of the October 23, 2024 regular meeting: Motion by Commissioner Heichel, seconded by Commissioner Bjorndal to approve the minutes of the October 23, 2024 regular meeting. Carried 6-0.

Item #3. – Closed session under Minn State. 13D.05, subdivision 3(c) to develop or consider offers or counteroffers for the purchase or sale of real or personal property. Property identification number 08.027.0120: Moved by Commissioner Austin, seconded by Commissioner Bednar to close the meeting at 5:05 p.m. Carried 6-0.

See DVD of closed meeting.

Motion by Commissioner Bjorndal, seconded by Commissioner Austin to open the closed meeting. Carried 6-0.

Item #4. Adjournment: With no further business, motion by Commissioner Austin, seconded by Commissioner Heichel to adjourn the meeting at 5:47 pm. Carried 6-0.

Approved: _____

President: _____

Secretary: _____