



MINUTES OF THE BUSINESS MEETING
Held October 20, 2016

The October 20, 2016 Business Meeting was called to order at 3:02 pm by President Matson. The meeting was held during the WPPA Small Ports Conference (October 20-21, 2016) located at: The Enzian Inn, 590 Highway 2, Leavenworth WA.

Commissioners and Staff present at the Business Meeting:

Jeff Matson, Commission President
Arnold Martin, Commission Vice President
Jim Grubenhoff, Commission Secretary
Jay Hester, Executive Director
Travis Jansen, Project Manager

GENERAL COMMENTS:

Staff Comments: None

Commissioner Comments: None

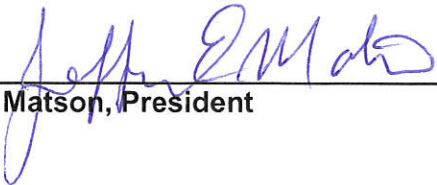
- Discussed estimated Project Costs, SIED application and Return on Investment Analysis for property at 416 E. Edison Ave.
- Discussed potential demolition and possible uses for Golden Coin building.

ACTION ITEMS:

- Motion to approve Change Order #2 with Harry Johnson Plumbing and Excavation on the Carnation Demolition Project in the amount of \$9,500.00, an additional 10 contract days, and authorize Travis Jansen to sign on behalf of the Port. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 3-0.
- Motion to approve Change Order #3 with Harry Johnson Plumbing and Excavation on the Carnation Demolition Project to add 10 additional contract days. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 3-0.

EXECUTIVE SESSION: None

ADJOURNMENT: The Business Meeting was adjourned at 4:46 p.m., peace and harmony prevailing.



Jeff Matson, President

ATTEST:



Jim Grubenhoff, Secretary