

**Minutes
Regular Meeting of the
PORT OF CENTRALIA
April 24, 2019
Port Administrative Office
3:00 PM**

Present: Commissioners Julie Shaffley, Peter Lahmann, Dan Keahey; Executive Director Kyle Heaton
Press: Susan Delaire, Business to Business

- 1) **Call Meeting to Order/Introductions:** Commissioner Shaffley called the meeting to order at 3:00 p.m.
- 2) **Approval of Minutes:** Commissioner Keahey made a motion to approve the regular meeting minutes of April 10, 2019. Commissioner Lahmann seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Lahmann made a motion to approve warrants 20553 through 20579 with an aggregated amount of \$100,784.95. Commissioner Keahey seconded the motion. The motion carried.
- 4) **Old Business:** There was no old business to report.
- 5) **New Business:**
 - a) **Executive Director Report:** Kyle Heaton passed out fliers delivered by Susan Luond for the upcoming Centralia community cleanup day. He said that garbage bags and a dumpster will be available.
 - b) **Small Works Project #19-08:** Commissioner Lahmann made a motion to award Small Works Project #19-08 Sealcoating & Striping – 2120 Northpark Drive to The Line Co. in the amount of \$15,148.00, including tax. Commissioner Keahey seconded the motion. The motion carried.
 - c) **Small Works Project #19-09:** Commissioner Keahey made a motion to award Small Works Project #19-09 Demolition & Disposal – 1035 & 1103 Brotherson Road to ARJ Demolition and Salvage in the amount of \$42,739.00, including tax. Commissioner Lahmann seconded the motion. The motion carried.
- 6) **Good of the Order/Public Comment:** There was no public comment made.
- 7) **Executive Session:** Commissioner Keahey made a motion to adjourn the meeting into executive session at 3:07 p.m. to discuss real estate and lease matters pursuant to RCW 42.30.110(1)(C). Commissioner Lahmann seconded the motion. The motion carried. Kyle Heaton stated that executive session should last approximately twenty minutes with no decisions likely.

- 8) **Adjourn:** Commissioner Lahmann made a motion to adjourn the meeting at 3:25 p.m. Commissioner Keahey seconded the motion. The motion carried.


COMMISSIONER


COMMISSIONER