

**Minutes  
Special Meeting of the  
PORT OF CENTRALIA  
June 26, 2019  
Port Administrative Office  
2:30 PM**

Present: Commissioners Julie Shaffley, Dan Keahey; Executive Director Kyle Heaton;  
Press: Susan Delaire, Business to Business  
Public: Sue Luond, Alicia Bull  
Absent: Commission Lahmann, absence excused

- 1) **Call Meeting to Order/Introductions:** Commissioner Shaffley called the meeting to order at 2:30 p.m.
- 2) **Bid Award for Public Works Project: Park 3 – Offsite Utilities:** Executive Director Kyle Heaton reviewed the bid tabulation prepared by Steve Hatton of Hatton Godat Pantier. Commissioner Keahey motioned to award bid to Midway Underground LLC and authorize the Executive Director to sign contract documents. Commissioner Shaffley seconded the motion. The motion carried.
- 3) **Good of the Order/Public Comment:** Sue Luond inquired about the speed limit along Galvin Road to the new UNFI facility. Mr. Heaton stated it was a city road to the bridge and was 30 mph unless otherwise marked. Sue Luond asked about the open date for new UNFI building. Mr. Heaton responded he believes July 1, 2019.  
Alicia Bull would like to come to next regular Port Commission meeting to give quick rundown of the economic profile.
- 4) **Adjourn:** Commissioner Shaffley made a motion to adjourn the meeting at 2:37 p.m. Commissioner Keahey seconded the motion. The motion carried.

  
COMMISSIONER

  
COMMISSIONER