

**Minutes
Regular Meeting of the
PORT OF CENTRALIA
September 19, 2018
Port Administrative Office
3:00 PM**

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

- 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 September 5, 2018. Commissioner Shaffley seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Keahey made a motion to approve warrants 20153 through 20173 with an aggregated amount of \$91,177.56. Commissioner Shaffley seconded the motion. The motion carried.
- 4) **Old Business:** There was no old business to report.
- 5) **New Business:**
 - a) **Executive Director Report:** There was no Executive Director report made.
 - b) **Farm Lease:** Commissioner Keahey made a motion to approve the Farm Lease with Marc Hamilton. Commissioner Shaffley seconded the motion. The motion carried.
 - c) **Purchase and Sale Agreement:** Commissioner Keahey made a motion to approve the Real Estate Purchase and Sale Agreement with WhoDat Towers LLC for Lot 26. Commissioner Shaffley seconded the motion. The motion carried.
- 6) **Good of the Order/Public Comment:** There was no public comment made.
- 7) **Adjourn:** Commissioner Keahey made a motion to adjourn the meeting at 3:05 p.m. Commissioner Shaffley seconded the motion. The motion carried.



COMMISSIONER



COMMISSIONER