

**Special Commission Meeting
MINUTES
Port of Arlington
April 6, 2021
4:00 p.m.
Port Of Arlington**

1. The Port of Arlington Commission meeting was called to order at 4:01 pm by President Wilson.

Those Present: President Wilson; Vice President Kennedy ; Commissioner McGuire; Commissioner Shaffer ; Port Manager/ Economic Development Officer, Peter Mitchell; Admin. Asst., Kelly Margheim

Absent: Commissioner Shaffer Commissioner Hunking

Audience: None

Public Comment on non-agenda items - None

2. Port Island Restroom Project

2.1 Notice of Intent to Award to M&M Excavating, LLC:

Commissioner Shaffer moved to award and approve President Wilson to sign contract for Port Island Parking and Restroom Improvement project to M & M Excavating, LLC in the amount of \$215,416.90 and Commissioner McGuire seconded. The motion carried 4-0

Meeting adjourned at 4:15 pm

Executive Session per ORS 162.660(2)(a) and 192.660(7) To consider the employment of an officer, employee, staff member.

No formal decision to be made

Meeting adjourned 5:15 pm

President Ron Wilson

V.P. Dewey Kennedy