

**OPEN MEETING MINUTES OF THE
ST. JOSEPH REGIONAL PORT AUTHORITY**

Board of Commissioners
May 18, 2018

Members Present: Ron Blakley, Dick DeShon, Glen Drake, Terry McClatchey, Mark Woodbury, RT Turner, Ken Beck

Others Present: Brad Lau, Ken Reeder, Marty Novak, Camille Wallingford

1. CALL TO ORDER

After a quorum was determined the meeting was called to order by Dick DeShon at 8a.m.

2. VOTE TO CLOSE MEETING

They introduced Marty Novak.

Marty Novak and Kenny Reeder can stay but cannot vote or participate in conversations.

Dick Deshon requested to move to closed session to continue consideration of a Port operator. The motion to close the meeting was made by RT Turner and seconded by Ron Blakley and all in favor signify by roll-call vote - Ron Blakely – yes, Dick DeShon – yes, Glen Drake – yes, Mark Woodbury – yes, Ken Beck – yes, Terry McClatchey – yes, RT Turner; yes All in favor. Motion approved.

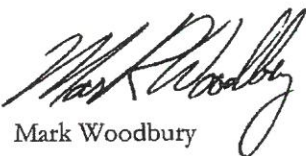
3. VOTE TO OPEN MEETING AND RECONVENE FROM CLOSED MEETING

Dick Deshon requested to move out of closed session into open session. The motion to close the meeting was made by RT Turner and seconded by Ron Blakley and all in favor signify by individual vote - Ron Blakley – yes, Dick DeShon – yes, Glen Drake – yes, Mark Woodbury – yes, Ken Beck – yes, Terry McClatchey – yes, RT Turner – yes. All in favor. Motion approved.

4. ADJOURN

With no other business to be discussed the meeting adjourned at 9:30 a.m.

Respectfully submitted,


Mark Woodbury

2018 AUG 24 AM 9:55

CITY CLERK