

**LORAIN PORT AUTHORITY
Board of Directors
Regular Board Meeting
October 10, 2017**

Board of Directors: Ms. Carr, Mrs. Cook; Messrs. Bansek, Davila, Kuszniir, Mullins,
and Zgonc (Messrs. Nielsen and Zellers were absent.)

Staff: Tom Brown, Executive Director
Yvonne Smith, Accountant
Tiffany McClelland, Economic Development Specialist
Kelsey Leyva, Office Manager

Guests: Rick Payerchin, Morning Journal

I. Roll Call

The meeting was called to order at 7:01 p.m. by Chairman Brad Mullins with roll call indicating a quorum present.

II. Disposition of Meeting Minutes

The September 12, 2017, Regular Board Meeting Minutes were presented for approval. Mr. Zgonc moved to accept the minutes. Ms. Carr seconded the motion. Motion carried.

III. Report of Officers

A. Chairman

1. Correspondence received: Mr. Brown said the Historical Society was given a small donation from the promotion fund for their event at the Palace this weekend, History on the Rocks. Mr. Brown said he would be sending information about another upcoming event to the board members.

B. Executive Director

1. Ohio Flags of Honor: Mr. Brown said he recently received a request from Bryan Hilko, principal at General Johnnie Wilson Middle School in Lorain. The flags of Honor is a group led by the father of an Ohio veteran who lost his life in Iraq. The man takes more than 800 three-foot American flags to a site for a three-day event. They want to bring the event to Black River Landing. Mr. Brown said this is something he thinks the Port Authority as a board should sponsor. He doesn't think we should charge the group to use the site. At some point they will read every service member's name from Ohio who died in the Afghanistan and Iraq conflicts. Former soldiers perform guard detail every night so the flags are never left alone. The event would be May 11-13, 2017. Mr. Brown then asked for a motion from the board to sponsor the event. This is the first time the event will be in Lorain County and Mr. Brown said he's confident the local veterans' organizations will be involved as well. Mr. Mullins moved to sponsor the event. Mrs. Cook seconded the motion. Motion passed.

2. Kelleys Island Ferry Boat Line update report: Mr. Brown said the staff advertised for qualifications to construct a new vessel and unfortunately only one company responded on time. The second interested company was late submitting their proposal. He and Ms. McClelland then circled back with the ferry boat line, the Ohio Department of Transportation and the federal highway and everyone agreed it would show greater due diligence to repost. Ms. McClelland revamped the request for qualifications and Mr. Brown said advertisements will appear in national marine journals and online publications. The goal is to make sure we get the best qualifications possible. Mr. Brown said it will likely add three to four

weeks to the process, but he doesn't see that as a negative. ODOT was very complimentary and thought we were proactive. In a conference call last week, Kelleys Island Ferry Boat Line was in agreement and they want the best marine architects out there. It's a small bump in the road, but in the end, it won't really add to the project timeline. Mr. Mullins asked if the project was still moving forward and if Vermilion was involved. Mr. Brown said yes, but Vermilion is not involved as this is our project. Ms. McClelland is the lead and main point of contact. The marine architect phase is paid for by Kelleys Island group. That is not federal money. Once the design goes out to the boat yards to build the vessel, then it becomes federal money. That's when the disbursements start and when we would start collecting 5 percent. Mr. Mullins asked if there were any specifications about where it can be built. Ms. McClelland said no. Mr. Brown said it could be built in the Caribbean, Wisconsin or Minnesota. Building on the Great Lakes would have its advantages, but at this point it's impossible to say where. Once we get qualifications back, Mr. Brown said we will form a committee with he, Ms. McClelland, a few board members, ODOT and Kelleys Island to give them a voice in their stake.

3. Council of Development Finance Agency Assessment: Mr. Brown said this is a big ask. He prefaced the request by explaining he was a board member for several years and is familiar of the circling conversations about who we are, what we want to be and how to strengthen the financial arm of our organization. We keep running into road blocks, not including the recent change in leadership and the implosion of city's economic development department. Ms. McClelland went to CDFA training in August. Mr. Brown said CDFA is the premier group nationwide. Following the training, Ms. McClelland said she saw merit in having a CDFA assessment

conducted at the Port Authority. Mr. Brown said Ms. McClelland explained to him why an assessment made sense for us. Ms. McClelland shared what she learned while she and Mr. Brown traveled to a state conference in Columbus in September. Then the third session of the state conference was completely dedicated to these types of assessments. The former Summit County Port Authority, an inland port, was an example of an organization that had its first assessment 10 years ago. In 10 years, the organization now known as the Development Finance Authority of Summit County is one of the premier financing agencies in Ohio who is self-sufficient and functions without a levy. The group was so pleased they did a second assessment and have the next five years planned out. Mr. Brown said he thinks our agency is there and it's time to get professional assistance and guidance. CDFA would bring in a team to descend upon the office. They'll interview our staff, our board members, city council members, city officials and community members. They'll bring in other port authorities, finance authorities and other professionals who have been through this route and know how to become premier finance authorities. If we're going to be the city's economic drivers, it's time for us to become that, Mr. Brown said. We need to market our services and find our niche. He said he thinks the timing is perfect. Mr. Brown reached out to Gary Failor with the Cleveland-Cuyahoga County Port Authority for his thoughts about the assessment and Mr. Failor said it's a great idea and agreed it was the perfect time to do so. Mr. Brown said he's willing, able and confident we'll come up with a good solution. There will be times of discomfort, but Mr. Brown said he thinks it's time to embrace this and become what we say we want to become. We're a de facto park service in a lot of ways. It's time for us to be a full functioning finance authority. Ms. Carr asked where the money would come from. Mr. Brown said staff is working

on the budget and preparing to present next year's budget next month. He said we're on budget right now and a few accounts have enough to cover the cost. Mr. Brown said he doesn't see any big expenses coming up and believes this is a smart investment. Ms. Carr said she's not against it. You can't hit a target you're not aiming at. She said she believed the reason we take a scatter shot sometimes is because we don't know exactly what our target or targets are. If we knew what the target or targets were, the rest would become more obvious, such as advertising and prioritizing projects. If we want to be effective and move forward at a faster speed, we need a more definitive target and Ms. Carr said she thinks that's where we could use some help. Mr. Brown said he's talked with Mrs. Smith about finances and making it happen. Ms. Carr said if we can find the money she's definitely in favor. Mr. Bansek asked if there was one large payment or incremental payments over time. Ms. McClelland said its \$10,000 up front. Mr. Mullins asked about the timing. Mr. Brown said we'd be first up next year if we move now. They take two a year and provide findings in six to nine months. Ms. McClelland said the CDFA indicated they'd be willing to start in November or December, as soon as we engage them. We could be rolling out the results as early as summer of next year. Mr. Mullins asked about how much disruption would be caused. Mr. Brown said the CDFA team would be here two nights and three days, but the disruption would be minimal. Ms. McClelland said the toughest or most time-consuming part would be coordinating meetings prior to the team's arrival and providing them the contacts to coordinate meetings. Ms. Carr asked if the CDFA team would want to meet with community members or community leaders and if they gave any guidance as far as who they want to talk to. Mr. Mullins asked if we or if they select the people. Ms. McClelland said it's a little bit of both. Mr. Brown said

they'll likely want to meet with the mayor, members of the administration and city council members. Mr. Brown said the preliminary phone interview involved a discussion about what we do and he told them about the city having no economic arm. He believes they see that as great value or opportunity for us. Mr. Brown said he spends a lot of time chasing leads. Ms. Carr and Mr. Mullins expressed concerns about the time it takes to chase leads. Mr. Brown said Gary Failor's target ratio is to score on four of every 28 leads. He said some leads have led to other, better leads and he thinks that's the best thing we can do right now because one conversation leads to three more. He believes this city is one or two projects away from changing dramatically and he thinks the port is behind making that happen. Ms. McClelland said the assessment could get us the opportunity to do the bond financing we talk about. We were created with the capability and we're just not taking advantage of it. This assessment could open the door for us. Ms. McClelland said we have the potential to grow a lot as an agency. Mr. Mullins asked if it would be an expense in 2017 or 2018? Mr. Brown said 2017 because we have the funding, which would come out of the promotional account. Mr. Mullins said we need to be buttoned up as far as the budget because we need to have the funds available to execute what the CDFA recommends. He said the budget is a working document that needs input from each board member to be effective. Mrs. Cook asked if the board would get to decide what is done once the assessment is complete. Ms. McClelland said yes, the results of the assessment would be shared internally before going to the public. Mr. Brown said he was confident the CDFA team would be receptive if the assessment identified something the board absolutely couldn't live with. Mr. Zgonc pointed out page six and the developmental finance pieces the CDFA can help us with. He then asked Ms. McClelland what

financial assistance we currently offer. Ms. McClelland said we do conduit bond financing. Ms. Carr explained we act as a conduit for someone else. We're not actually using our money and we get a small profit. Ms. McClelland said we also do tax increment financing for Lorain, public-private partnership financing in theory and a small piece of Brownfield grants. Mr. Zgonc asked what else we might be able to do, and Ms. McClelland said that's exactly why we need the assessment. Mr. Mullins said he thinks the assessment is worthwhile and agreed the financing piece is something we're missing. Ms. Carr said there may be certain niches that other port and finance authorities don't touch, so the assessment may provide voids for us to fill. It could then allow us to focus on how to market ourselves and increase our odds of success. Mr. Brown said it sets a clear tool box moving forward for the next five years. What are we known for? Concerts, boat rides and fireworks. We talk about a commercial port here, the 24 acres we've had for 16 years and the deep-water channel hoping for a marina and condo complex. Mr. Brown said he thinks we need to come up with strategic mission. It's time for us to become that finance authority. He said he's confident we'll pass another levy and he's confident a majority of the positive happenings in Lorain currently are somehow related to the port authority. We've excelled at one prong of our mission statement and now it's time to hit on prongs one and two: economic development and waterborne commerce. Mr. Davila asked if Mr. Brown believed the company will fulfill what they say they will and if he's talked to others who have used CDFA. Ms. McClelland said yes. Mr. Brown said people from all over have used them and the CDFA national meeting is in Atlanta next month. They have experience and are who you want to be working with. They may bring people in from anywhere in the country. Mr. Brown said he thinks we have succeeded, but there's another stratosphere to go

to. Mr. Davila asked if there's follow up. Mr. Mullins said the assessment tells us what we are, who we are, what we're capable of and what we can do moving forward. To execute that will be a different strategy. Mr. Brown said he believes there will be ongoing communication because the CDFA wants another success story. Summit County has paid for the assessment twice and paid more than we are. We're at the base. The CDFA focuses on achievable results tailored to your organization. Their reputation is also at stake. Ms. McClelland said the port authority a member of CDFA and she's been to their seminars and training. She met some of their representatives three years ago and reaches out to them for assistance. We have had a good relationship with the CDFA up to this point and she sees that continuing. The president of the CDFA is centered in Columbus. Mr. Zgonc said while he believes \$39,000 is a lot for an analysis, if the people Ms. McClelland has been in contact with help us see the plan through, he sees it as being money well spent and a benefit to the port and the city. Mr. Brown said it's going to provide a pathway and will be well worth the money spent. He said Summit County is a great example. Mr. Kuszniir asked if we ever had an assessment like this. Mrs. Smith said no, not in the last 17 years. Mr. Mullins challenged the director and staff to put a lot of thought into this because we're setting the 2018 budget. He said there is nothing worse than getting this great plan and not having money to execute it, reiterating the need to evaluate our budget closely. Mr. Brown said best case scenario is we get the report by summer 2018 and plan for implementation with the 2019 budget. Ms. Connie agreed with Mr. Brown. The executive director then explained our maintenance costs are growing and we've become a defacto parks department. If we could alleviate some of those expenses, our finances would be even better. Summit County's finance authority director shared he alleviated

maintenance expenses by finding solutions similar to the way Mr. Bob Earley is the promoter of Rockin' on the River. Mr. Brown said we have the ability and it's time to get creative and start reinjecting those dollars somewhere else.

Mr. Mullins presented:

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENGAGE THE COUNCIL OF DEVELOPMENT FINANCE AGENCIES (CDFA) TO PROVIDE ECONOMIC DEVELOPMENT STRATEGIC PLANNING SERVICES TO THE AGENCY.

Mr. Bansek moved to accept Resolution No. 2017-43. Ms. Carr seconded the motion.

Roll call vote as follows:

Ayes: 7

Nays: 0

Abstain: 0

Resolution Passed

IV. Report of Committees

A. Contract Management Committee

1. Mr. Zgonc said there was no meeting scheduled this month, however some items will be coming to the committee's attention next month. Ms. McClelland talked about the landscape bid packet that's out. The packet went out last week and can be picked up at the office for \$25. A mandatory pre-bid meeting is scheduled for Oct. 24, 2017 and the bids are due Nov. 29, 2017. The bids will go to committee before going to the board. Mrs. Smith said two packets were picked up so far. Mr. Mullins asked about the insurance policy and when it was coming up again. Mr. Zgonc said he thinks we'll have to look at that again but he wasn't sure exactly when. He said the committee will review the insurance as well.

B. Strategic Development Plan Committee

1. Ms. Carr said she expected to announce fairly soon when the committee will be meeting. She said she plans to meet with Mr. Brown early next week to start planning the agenda and what needs covered over the next few months. Mr. Mullins said the CDFA assessment will tie nicely into this committee.

C. Marketing and Public Affairs Committee

1. Pavilion for Waterfront Winterfest: Mr. Brown said he wanted board guidance with this item. He said he mentioned the pavilion challenge last month and was wondering if the board found it worthwhile to spend some dollars toward this endeavor. What's a fair amount to get the challenge started and add to Waterfront Winterfest? It would be another feature for our site during the winter months. Mr. Brown said he believes we're good at promoting these type of activities, but having just asked for the assessment, wants the boards input. Mr. Mullins asked if we have the money budgeted? Mr. Brown said yes, the funds are available even after the CDFA assessment down payment. He's not intending to do anything outrageous as far as price. He said he would like to do one pavilion and was thinking of spending no more than \$1,000 to set a benchmark for other people to beat. Mr. Mullins said he gut was telling him the staff has enough to do already. Ms. Carr said she doesn't want to see us spread thinner. Mr. Mullins agreed and said he didn't know how much \$1,000 would get us, adding the city has a heck of a time with bulbs burning out. Mr. Brown said he promoted it last month to the committee and he thought it would be better to ask again since he was asking for more important, larger expenses. He said he would reach out to the corporate community

and go from there. If we could raise it, maybe then we'll match it, Mr. Mullins said. Having only one pavilion lit up might look silly.

2. Website questions: Mr. Mullins asked about the website. Mr. Bansek said we no longer talk with the company who built it. Ms. McClelland said we're still working with the company but we've reached a sticking point. The website is finished as far as the re-platforming. Ms. Leyva is able to tinker with and update the website with photos and content. As far as the original agreement including the completion of the build-out, the company has gone as far as what we have answers for. For example, we want a properties page, but we can't give them the information they need until we know strategically what we want on that page. The company wants to go further, but they don't know what we want. Ms. Carr suggested identifying specific questions for she and Mr. Brown to look over and answer to get the ball rolling. She said it can likely be worked into the next strategic committee meeting agenda. Ms. Carr said we need to prioritize what properties we want to talk to developers about and which ones we may want to look into selling. Ms. McClelland said in addition to deciding what to do with our properties, we must decide how we want to present this to others on our website. Do we want to find a professional to update the properties page or website? Ms. Carr there's a price to looking polished and professional. It doesn't come free. Mr. Mullins said he was just looking for an update.

D. Grounds Maintenance and Capital

1. Canadian Geese Control Proposal: Mr. Brown said an item at Black River Landing and our other sites that becomes a maintenance and health issue is goose droppings. There are not a lot of ways to fix this problem. We have researched it. If you hire an agency like the

Lorain County Metro Parks, a five-week stint of three visits from a dog a week is around \$11,300. Mr. Brown said he was not interested in working that into the budget and decided we'll clean up when we need to, because it is that bad. What we've found as an alternative that has worked at other places such as prisons and nuclear power plants is essentially hiring another employee. We can get a trained dog for \$6,500 and it would be the agency's dog. Ms. McClelland has agreed to be the handler and take the dog home every night. The dog would clear the site in a safe, humane way approved by the Humane Society, PETA and other similar groups. Mr. Brown said this is a hot-button issue that is brought up by board members pretty regularly. Some have asked for a solution and we believe we've found it. He said he supports the solution as the geese are a maintenance concern and the dog could double as a marketing tool. Ms. Carr said she thought a dog or two might help with the wild geese but she never considered it seriously. Mr. Brown said if you look at other places that have a dog, it becomes a marketing tool. He or she becomes part of the agency and has their own social media pages. In conversations with the insurance agent he indicated the dog would be covered by insurance. Ms. McClelland would train with the dog, the park would gain another employee and we would have a solution to the goose poop. Mr. Bansek asked about the dog being an actual employee, referencing an incident with the Amherst Police Department. Mr. Brown said yes. Ms. Carr said we would just need to be consistent in our use of the dog. Mr. Bansek said a golf course he frequents had a dog on the property. Mr. Brown said he used to talk about a dog jokingly but it is a viable solution. He and our maintenance man Mr. Ed Abel have shoveled or washed away goose droppings in the past and the dog would prevent that from being necessary. Mr. Mullins asked about the cost of food and other needs the dog has. Mr. Brown said

Ms. McClelland would care for the dog daily. Ms. Leyva and other port authority staff will serve as back-up handlers when Ms. McClelland isn't available. Mr. Zgonc asked about the dog's training and gender. Mr. Brown said it would be a female dog not trained to be a swimmer. It won't matter if geese are in the river. Mr. Zgonc asked about Mr. Bob Early taking on some of the cost. Mr. Brown said he sees it as a site issue, not just a summer issue, but he would ask if the board recommended to do so. Rockin' on the River isn't the only event on the site. Mr. Mullins said he would not ask Mr. Earley for financial support. Mr. Mullins asked about the name and Ms. McClelland said that will still need to be decided. Mr. Brown said geese know one thing: predators. We don't have a nesting problem. Instead we have more of an overnight problem. Mrs. Smith said the dog won't even hurt the goslings and would instead nudge them with its nose. Mr. Zgonc asked about vet bills. Mr. Brown said we would be responsible for the dog's healthcare. Mr. Mullins asked if we're budgeted for it. Mr. Brown said the capital and maintenance funds could cover it. Ms. Carr said the geese will eventually learn not to come back. Mr. Zgonc moved to accept the proposal. Ms. Carr seconded the motions. Motion passed.

2. Site Walkthrough October 15 at 10 a.m.: Mr. Brown said it's been tough scheduling meetings. He set a date for a site walkthrough on Oct. 15 at 10 a.m. If that date and time doesn't work, Mr. Brown said he would accommodate evenings, weekends or whatever works for that board member. Several board members said that wouldn't work because of church. Mr. Mullins suggested a Saturday. Ms. Carr suggested before church. Mr. Davila suggested after church. Mr. Mullins said he's open to before church. Ms. McClelland asked if 8-10 a.m. would work. Mr. Mullins and Ms. Carr both said that would work. If someone wants an evening or

afternoon, we can, but we want all of the board members to understand the maintenance issues on our sites. Once you walk the sites you realize their magnitude. Email invite will be sent out.

E. Financial Planning and Audit Committee

1. Mrs. Smith said it has been hard to set meetings, but she's picked the date of Wednesday, October 25, 2017, at 6 p.m. The meeting is to mainly look at the 2018 budget line item by line item. It's going to be a 2-to-3-hour meeting and we will provide something to eat. She said although it's the financial planning committee, she believes all of the board members should attend. Mrs. Smith said she's looking for feedback. Ms. Carr said Oct. 25 works for her. Mrs. Smith said she plans to meet with Mr. Davila and Mr. Kusznr prior to the committee meeting as well. She said she would likely present the budget with a laptop via the screen in the conference room because she budgets for the life of the levy. By doing it this way, she can change numbers during the discussion and the changes will be instantly visible. Mr. Mullins said he believes the committee is to help filter through a lot of the decision-making processes. He said he doesn't know how fruitful a 2-to-3-hour meeting would be for the entire board. He envisions a condensed or consolidated version being presented to the board. Mr. Mullins said he appreciated the offer, but believed the purpose of the committee is to do the leg work and make recommendations so the full board can make a decision. Mrs. Smith said she'll get with Mr. Davila and Mr. Kusznr to discuss the budget in detail before the committee and board meetings.

2. September Financials: Mrs. Smith said for revenues we had \$68,384.47 in the general fund and for expenditures we had \$67,504.94. In the Brownfield Assessment Grant, we took in and

expended \$3,736.06. In the Marine Patrol fund, we spent \$4,019.82. That grant will be wrapping up very soon, so we'll be working with them to buy equipment. We usually wait until the end of the year to buy it because we aren't sure how many search and rescues or other expenses we'll have. Mrs. Cook moved to approve. Mr. Kuszniir seconded. Motion passed.

3. Budget Amendment: Mrs. Smith said on page 2 where the revenues start, the Cabela's Tournament commitment from the county was put in the wrong account. It was put under contributions and donations but should have went under intergovernmental. She said that line item is increasing by \$14,770 for a total of \$30,922. How that works is the county paid the hotel bills for Cabela's, and that came to \$6,198.48, so we get the balance of the \$20,000. Mrs. Smith said she did bill the county and they'll be sending \$13,803.52. The other intergovernmental is the TIF funding. Mr. Rick Novak projected \$40,000 a year based on the old agreement with the city. In 2016 we changed the agreement and the port now gets 1.5% from every active TIF that's actually collecting. For 2016, which Mrs. Smith just billed for, is \$19,270 and for the first half of 2017 is \$10,669. This year she's going to reduce the line item from \$40,000 to \$30,000 and then from 2018 and 2019 it'll be reduced to \$20,000, for what we anticipate to receive. If more TIFs become active, Mrs. Smith said she'll return to the board to increase the line item amount. There was also a small increase in the miscellaneous charges for services. That was due to a flag pole sponsorship and Leadership Lorain County's portion of our intern. We reduced contributions and donations, which is where the county's money for Cabela's was originally placed. The overall decrease in the revenues in the general fund totaled \$4,538. Pages 3 and 4 are special revenues and they don't change very much. On page 5

under recreation dues and fees for lighthouse, Mrs. Smith said she'll be increasing it by \$1,415 for increased ticket sales. Mrs. Smith said 559 tickets sold for lighthouse tours, which brought in a revenue of \$11,180 that was split evenly. We also had 13 dates for lighthouse dinners, which generates \$375 per trip for us. There was one special event at the lighthouse, which generated an additional \$325. Mrs. Smith said she's also talking to the insurance agent about how much it costs exactly to cover the lens in the lobby. The Lighthouse Foundation will be paying for the insurance.

Mr. Mullins presented:

A RESOLUTION RATIFYING EXPENDITURES AND AUTHORIZING THE EXECUTIVE DIRECTOR TO REVISE THE 2017 OPERATING BUDGET, TRANSFER AND APPROPRIATE FUNDS AND REQUEST AN AMENDED CERTIFICATE OF ESTIMATED RESOURCES FROM THE COUNTY AUDITOR.

Mr. Davila moved to accept Resolution No. 2017-44. Mr. Zgonc seconded the motion.

Roll call vote as follows:

Ayes: 7 Nays: 0 Abstain: 0 Resolution Passed

4. Then and Now Certificate: Mrs. Smith said one then and now certificate was needed for the Jet Express Oct. 1, 2017 trip. The purchase order was for \$5,668.

Mr. Mullins presented:

A RESOLUTION TO APPROVE APPROPRIATIONS (THEN AND NOW CERTIFICATE) FOR THE LORAIN PORT AUTHORITY.

Mrs. Cook moved to accept Resolution No. 2017-45. Ms. Carr seconded the motion.

Roll call vote as follows:

Ayes: 7

Nays: 0

Abstain: 0

Resolution Passed

5. 2017 Budget: Mr. Mullins asked Mrs. Smith where we stood as far as the budget. Mrs. Smith said we're right on target as far as spending. Mr. Kuszniir said he looked at the bank reconciliations for July, August and September and thought everything looked good as far as expenditures and receipts. He said everything is well taken care of.

F. Bylaws and Personnel Committee

1. Mrs. Cook said she had nothing to report yet.

V. Other Business

- A. Mr. Zgonc said some folks wanted to know about a can on the pier and a dog station. Mr. Brown said both items were installed and shouldn't come up again. Mr. Zgonc then asked about sending the commissioner's a letter of support and appreciation. Mr. Brown said he's talked with Commissioner Matt Lundy and is waiting to hear back on a Commissioner's Meeting to attend and make the thank-you more personal. Mrs. Cook recommended a letter of congratulations to Mike Brosky on his recent promotion.

VI. Public Comment

- A. None.

VII. Executive Session

Mr. Davila moved to enter executive session. Ms. Carr seconded the motion. Roll call vote as follows:

Ayes: 7

Nays: 0

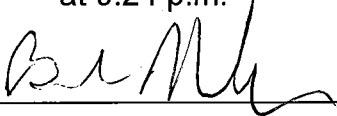
Abstain: 0

Motion Passed

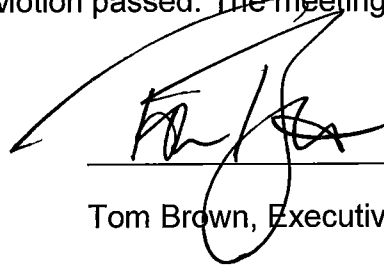
Mr. Davila moved to exit executive session for the purpose of discussing property disposition. Mr. Bansek seconded the motion. The motion carried.

VIII. Adjournment

There being no further business to come before the Board, Mr. Davila moved to adjourn. Ms. Carr seconded the motion. Motion passed. The meeting adjourned at 9:24 p.m.



Brad Mullins, Chairman



Tom Brown, Executive Director