

**Port of Morrow  
Special Commission Meeting**

October 25, 2011  
#2 Marine Drive, Riverfront Center  
Boardman, OR. 97818

**PRESENT:**

**Commissioners:** Larry Lindsay and Don Russell

**Via Conference Call:** Jerry Healy and Joe Taylor

**Staff:** Gary Neal and Eileen Hendricks

**I. CALL TO ORDER**

The special session was called to order by Joe Taylor at 9:00 am.

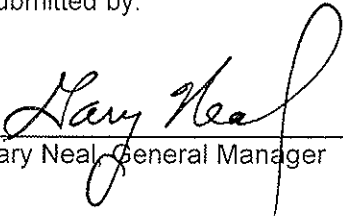
- II. Consider approval of Resolution 2011-06 - Requesting authorization for the issuance, sale, execution and delivery of Port of Morrow, Oregon, Revenue Refunding Bonds, Series 2011; Designating an authorized representative; delegating the approval, authorization of, and execution and delivery of a bond purchase agreement; and related matters.**

Gary asked the Commissioners to consider Resolution 2011-06, enabling the Port to refinance the 2001 Revenue Bonds with the Bank of Eastern Oregon for a better interest rate.

Don Russell moved to approve Resolution 2011-06. Larry Lindsay seconded the motion. Motion carried.

There being no further business, the regular session was adjourned at 9:15 am.

Submitted by:

  
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Gary Neal, General Manager

  
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Marvin Padberg, Commission President