

**Port of Morrow
Special Commission Meeting**

November 2, 2010
#2 Marine Drive, Riverfront Center
Boardman, OR. 97818

PRESENT:

Commissioners: Don Russell and Joe Taylor

Via Conference Call: Marvin Padberg, Jerry Healy and Larry Lindsay

Staff: Gary Neal and Eileen Hendricks

I. CALL TO ORDER AND INTRODUCTIONS

The special session was called to order by Marvin Padberg at 11:00 a.m.

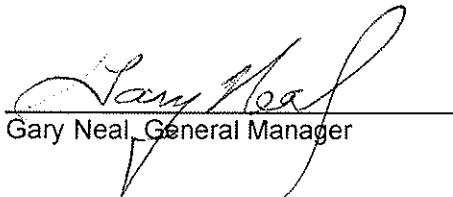
II. Consider approval of Amendment Number 1 – Oregon Jobs and Transportation Act Grant Agreement.

Gary discussed the details of Amendment Number 1 to the Oregon Jobs and Transportation Act Grant Agreement. This would allow the State to reimburse us for certain non-construction costs prior to completion of the IAMP.

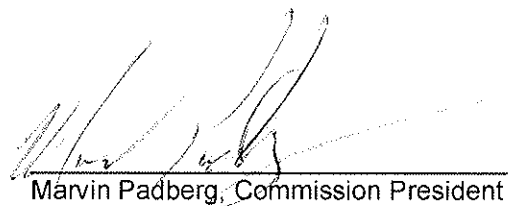
Joe Taylor moved to approve Amendment Number 1 and authorize Don and Joe to sign the Agreement in behalf of the Port. Jerry Healy seconded the motion. Motion carried, unanimously.

There being no further business, the meeting was adjourned at 11:05 a.m.

Submitted by:



Gary Neal, General Manager



Marvin Padberg, Commission President