

**Port of Morrow
Special Commission Meeting**

July 14, 2009
#2 Marine Drive, Riverfront Center
Boardman, OR. 97818

PRESENT:

Commissioners: Marvin Padberg, Joe Taylor, Larry Lindsay, Don Russell
and Jerry Healy,

Staff: Gary Neal, Eileen Hendricks and Dori Drago

I. CALL TO ORDER AND INTRODUCTIONS

The special session was called to order by Marvin Padberg at 3:05 pm.

II. Consider Building Lease

Gary asked the Commissioners to consider approving a 3 year Lease with the Pierce Corporation for approximately 15,000 square foot of warehouse space at the Transload II building along with 2 acres of adjoining land. The Lease would allow trading leased space for irrigation equipment. The irrigation equipment would be valued at published wholesale rates.

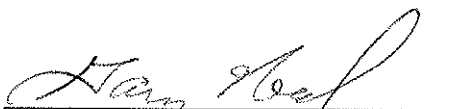
Joe Taylor moved we approve the building lease and adjoining 2 acres to the Pierce Corporation. Don Russell seconded the motion. Motion carried.

The regular meeting was recessed to executive session at 3:10 pm.

Executive Session under Leases and Legal Action – ORS 192.660

There being no further business, the meeting was adjourned at 4:40 pm.

Submitted by:



Gary Neal, General Manager



Marvin Padberg, Commission/President