

**Port of Morrow  
Special Commission Meeting**

July 28, 2011 2:00 pm  
#2 Marine Drive, Riverfront Center  
Boardman, OR. 97818

**PRESENT**

**Commissioners:** Joe Taylor, Jerry Healy, and Don Russell

**Via Phone:** Marvin Padberg and Larry Lindsay

**Staff:** Gary Neal, Lisa Mittelsdorf, Eileen Hendricks, and Dori Drago

**Others:** As listed on sign-in sheet.

I. **CALL TO ORDER AND INTRODUCTIONS**

The special session was called to order by Joe Taylor at 2:10 pm. The meeting was recessed to executive session at 2:11 pm.

**Executive Session under Leases and Legal Action – ORS 192.660**

The special meeting was reconvened at 2:55 pm.

**A. Consider land proposal**

Gary asked the Commission to consider entering into an Option Agreement with Boardman Acquisition, LLC. The Option Agreement is for the development of a multi-phase Data Center project. Phase one would include 100 acres of land with an initial investment of \$100 million dollars and would create up to 50 jobs once the facility is operational. The option also includes two additional 50 acre parcels for additional phases of development. Each phase would require an investment to trigger the additional options.

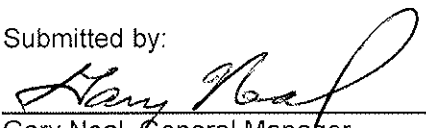
The original option expires March 31, 2012 with a possible six month extension.

The purchase price agreed upon is \$20,000 per acre.

Don Russell moved to approve the Option Agreement with Boardman Acquisition, LLC. Jerry Healy seconded the motion. Motion approved.

There being no further business, the regular session was adjourned at 3:00 pm.

Submitted by:

  
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Gary Neal, General Manager

  
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Marvin Padberg, Commission President