

Port of Morrow
Special Commission Meeting
September 9, 2016
#2 Marine Drive, Riverfront Center
Boardman, OR. 97818

PRESENT:
Commissioners: Joe Taylor, Larry Lindsay and Rick Stokoe.
Via Phone: Marv Padberg and Jerry Healy
Staff: Gary Neal and Lisa Mittelsdorf
Other: Sam Tucker

I. CALL TO ORDER AND INTRODUCTIONS

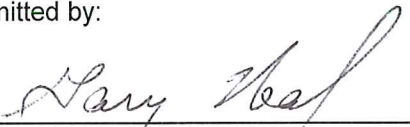
The special session was called to order by Joe Taylor at 1:42 p.m.

II. Discuss Approval of FAA Grant Agreement

After a brief discussion Rick Stokoe moved to approve the FAA Grant Agreement and to authorize Gary Neal to sign on the Port's behalf. Jerry Healy seconded the motion. Motion carried unanimously.

There being no further business, the meeting was adjourned at 1:50pm.

Submitted by:



Gary Neal, General Manager



Joe Taylor, Commission President