

**Special Session Commission Meeting
December 21, 2021 – 10:00 am
2 Marine Drive, Boardman, Oregon 97818**

I. CALL TO ORDER AND INTRODUCTIONS

Rick called the meeting to order at 10:01 am.

Commissioners Present: Rick Stokoe, Marv Padberg, Joe Taylor, and Jerry Healy
By Zoom Meeting: John Murray
Staff Present: Ryan Neal, Lisa Mittelsdorf, Jacob Cain and Brandy Warburton
Visitors Present: Debbie Pedro and Dawson Quinton

II. NEW BUSINESS

A. Property Transactions

Ryan gave each commissioner a packet including a map and a legal description of the four properties that he was asking for approval to negotiate the transactions and sign any necessary documents for those transactions. Three properties are at the airport land and one is at our East Beach land. PDX 186 site is 55.4 acres and 31.08 acres on our East Beach property. PDX 202 site, at 106.89 acres, PDX 154 site and PDX 162 site are both 98 acres each are located on our airport land. The land is in the process of being partitioned now.

Joe moved to approve the sale of all the airport properties referenced above and authorized Ryan to negotiate the transaction and sign all necessary documents related to the sale. John seconded the motion. Jerry and Marv both declared an actual conflict of interest in this matter and abstained from voting. No further discussion was had, and the motion passed with a 3-0 vote.

Joe moved to approve the sale of the 86.48 acres on the East Beach land and authorize Ryan to negotiate the transaction and sign all necessary documents related to the sale. John seconded the motion. Jerry and Marv both declared a potential conflict of interest in this matter and abstained from voting. No further discussion was had, and the motion passed with 3-0 vote.

III. FOR THE GOOD OF THE ORDER

IV. UPCOMING EVENTS:

December 23-24 th		POM Office closed for the Christmas Holiday
December 31 st		POM office closed for New Year's Holiday
January 12th	1:30pm	POM Regular Commission Meeting
February 10-13 th		SDAO Annual Conference / Eugene

John asked Brandy to register him for the SDAO Annual Conference virtual portion.

V. EXECUTIVE SESSION

The meeting was recessed at 10:12 am. Executive session started at approximately 10:14 am under ORS 192.660 (2)(e) For the Purpose of Consideration of Deliberations with the Port's Executive Director and Other Staff Members Who Have Been Designated by the Port to Negotiate Transactions Related to the Sale or Lease of Real Property. There being no further business, the Regular Commission meeting adjourned at approximately 10:40 am.

Submitted by:



Rick Stokoe, Commission President



Joe Taylor, Commission Vice-President

