

PORT OF THE DALLES COMMISSION
Special Meeting Minutes
April 26, 2010
Port of The Dalles Office

The Regular Meeting of the Port Commissioners was called to order by President Mike Courtney at 12:00PM.

ROLL CALL

Present: Mike Courtney, Ken Farner, Bob McFadden, Rod Runyon

Staff: Andrea Klaas, Executive Director; Bill Dick, Legal Counsel (arrived at 12:10pm)

AGENDA CORRECTIONS or ADDITIONS

-none-

AGENDA ITEMS

MOTION: Commissioner Farner made a motion that the satisfaction of mortgage for Wasco Investment Company be held in escrow and to approve the modification of consolidated note and second mortgage which extends the note pay off date to January 1, 2022. Second by Commissioner Runyon.

Bob Mcfadden declared a potential conflict of interest and abstained from the vote.

Motion passed: 3 aye, 1 abstain

INTO EXECUTIVE SESSION 12:15PM

EXECUTIVE SESSION *(as allowed by ORS 192.660 (2) (i)) To review and evaluate the employment-related performance of the chief executive officer of any public body*

Back to Special Session 1:04PM

COMMISSION CALL

1. President: nothing
2. Other Commissioner Business: nothing

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 1:05PM.

PORT OF THE DALLES:

D.M. Courtney, President
Board of Commissioners

ATTEST:

Rod Runyon, Secretary
Board of Commissioners

DATE APPROVED: 5-12-2010

Prepared by: K.Norton