

# PORT AUTHORITY OF WINONA MINUTES

DATE: October 11, 2007

PRESENT: Commissioners Johnson, Kiekbusch, Glubka, Hansen, Thurley and Borzyskowski.

ABSENT: President Cichanowski and Executive Secretary Sorensen

## 1. **CALL TO ORDER – APPROVAL OF MINUTES**

The meeting was called to order at 4:00 p.m. by Vice President Johnson. A motion was made by Commissioner Borzyskowski, seconded by Commissioner Kiekbusch to approve the minutes from the September 13, 2007 meeting. Motion carried unanimously.

## 2. **REMARKS BY THE VICE PRESIDENT**

Vice President Johnson thanked the Community Development Department and Engineering Department along with other agencies and entities involved in the Pelzer Street Reconstruction Project. The Pelzer Street Overpass was open to the public after a ribbon-cutting on October 3, 2007.

## 3. **OLD BUSINESS**

### **A. *Abramson Request for Third Street Property***

Port Authority Commissioners were asked to review a request from Scott Abramson concerning the Third/Ewing Street Property he acquired from the Port Authority. The use of the property as mini storage sheds was reviewed by the Port Authority. A motion was made by Commissioner Thurley, seconded by Commissioner Glubka to:

1. Approve the use of mini storage sheds.
2. Direct Mr. Abramson to continue with the development process if desired and
3. Allow the use of min-storage facilities with color and design approval by staff.

Mr. Abramson explained the project to Commissioners. Commissioners confirmed with staff and the Negotiating Committee that the requested sand was not approved as part of the motion. This was confirmed that sand for the project provided by the Port Authority is not approved.

Commissioner Thurley asked if a Site Plan was submitted and Mr. Abramson stated he was working on a site plan and will submit it to the Planning Department and hoped to begin the project in November 2007.

The motion was called for a vote with all Commissioners present voting Aye.

4. **NEW BUSINESS**

A. **License Agreement for Radio Tower Anchor**

Jerry Papenfuss from Winona Radio is requesting a License Agreement to construct and maintain and underground anchor on Port Authority property for a radio tower. The result will be to co-locate the existing towers. After brief discussion a motion to approve the request and to authorize the President and Executive Secretary to sign the License Agreement was made by Commissioner Borzyskowski, seconded by Commissioner Thurley. The motion carried with all Commissioners present voting Aye.

5. **FINANCIAL REPORTS**

The monthly financial report was provided to the Commissioners for their review.

6. **ADJOURNMENT**

A motion to adjourn the meeting was made by Commissioner Kiebusch and seconded by Commissioner Glubka. The motion carried with all Commissioners present voting Aye. The meeting was adjourned at 4:25 P.M.

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Lucy McMartin  
Program Development Director