

## PORT AUTHORITY OF WINONA MINUTES

DATE: December 11, 2008

PRESENT: President Cichanowski, Commissioners, Kiekbusch, Hansen, Borzyskowski, Glubka, Thurley, and Assistant Executive Secretary Bodway

ABSENT: Commissioner Johnson

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

The meeting was called to order at 4:00 p.m. by President Cichanowski. A motion was made by Commissioner Borzyskowski, seconded by Commissioner Kiekbusch to approve the minutes from the November 13, 2008 meeting. The motion carried with all present voting aye.

2. **REMARKS BY PRESIDENT**

President Cichanowski announced the item under New Business which was a request from the Winona Area Chamber of Commerce related to a business mix survey, was removed from the Agenda at the Chamber's request and can be considered or brought forth at another time.

3. **NEW BUSINESS REQUEST FROM WINONA AREA CHAMBER OF COMMERCE - POSTPONED**

4. **OLD BUSINESS**

A. ***Demolition and Asbestos Removal 201 Main Street***

The Port Authority completed the Asbestos and Regulated Waste Assessment for the Chrysler building at 201 Main Street and the Charter Building at 127 West Fourth Street. Staff presented the next steps which are to bid out the removal and demolition. Staff proposed the Port Authority Commissioners consider authorizing advertising for bids for demolition and asbestos and regulated waste removal for the project. The bid would be structured as follows:

- 201 Main Street – Demolition and Asbestos and Regulated Waste Removal
- 127 West Fourth Street – Demolition and Asbestos and Regulated Waste Removal
- Salvage of material to be used by the Winona County Historical Society for their new expansion project would be separated for the Port Authority to evaluate the costs for each building and components.

Assistant Executive Secretary Judy Bodway explained the primary commitment is for the creation of parking at the Chrysler site and the demolition of that structure would be a priority.

After brief discussion, a motion to advertise for bids and present the bid tabulation and contract award at a future Port Authority meeting was made by Commissioner Kiekbusch, seconded by Commissioner Glubka. The motion carried with all present voting Aye.

**5. FINANCIAL REPORT**

The financial report was presented to Commissioners review. The report will be placed on file.

**6. ADJOURNMENT**

Prior to adjournment a report on the barge and tonnage activity was presented and reviewed. A motion to adjourn the meeting was made by Commissioner Kiekbusch, seconded by Commissioner Glubka and the motion carried with all present voting aye. The meeting was adjourned at 4:25 P.M.

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Lucy McMartin  
Program Development Director