

PORT AUTHORITY OF WINONA MINUTES

DATE: January 18, 2007

PRESENT: President Cichanowski and Commissioners Johnson, Thurley, Borzyskowski and Kiekbusch

ABSENT: Commissioners Glubka, Hansen and Executive Secretary Sorensen

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

The meeting was called to order at 4:00 p.m. by President Cichanowski. A motion to approve the minutes from the December 14, 2006 meeting was made by Commissioner Thurley, and seconded by Commissioner Borzyskowski. The motion carried with all Commissioners present voting aye.

2. **REMARKS BY THE PRESIDENT**

President Cichanowski presented a plaque to Pete Schwab for his 10 years of service on the Port Authority of Winona advancing development of the community. President Cichanowski and other Commissioners thanked Pete for his years of service and his knowledge and commitment to the Port Authority of Winona.

3. **OLD BUSINESS**

A. *Loan Requests for Funds 945 & 946*

Port Authority Commissioners reviewed a request to consider making a loan for funds 945 Commercial Harbor & 946 Brownfield's Gorman Foundry to cover cash deficits in those accounts on December 31, 2006. Staff reported that revenue would be coming in to cover those accounts but that the year end cash was negative and therefore a loan must be made. A motion to approve the loans to cover the cash deficits on December 31, 2006 in funds 945 & 946 was made by Commissioner Kiekbusch, and seconded by Commissioner Johnson. All Commissioners present voted aye.

4. **NEW BUSINESS**

A. *Transfer of Property*

Port Authority Commissioners reviewed a request by Port Authority staff to a property transfer that would clarify the property lines for both the Port Authority and Aerie Enterprise. A motion was made by Commissioner Thurley, and seconded by Commissioner Kiekbusch to authorize staff to prepare a quit claim deed and to schedule a public hearing at the February 8, 2007 Port Authority meeting to review the transfer of property. The motion was called for vote with all Commissioners present voting aye.

B. Commercial Harbor Dredging Project & Silt Removal

Port Authority Commissioners reviewed the information related to the Commercial Harbor Dredging Project Silt Removal. President Cichanowski noted that bids would be received in February and reviewed by the Port Authority again at their March 8, 2007 meeting. A motion was made by Commissioner Borzyskowski, and seconded by Commissioner Johnson to authorize staff to solicit bids for the Silt Removal Project. The motion was called for a vote with all Commissioners present voting aye.

5. FINANCIAL REPORTS

Mary Burrichter presented the financial information to the Commissioners for December 31, 2006 unaudited. A revolving loan fund report for the year end December 31, 2006 was also presented to the Port Authority Commissioners. The reports will be placed on file.

6. ADJOURNMENT

A motion to adjourn the meeting was made by Commissioner Kiebusch, and seconded by Commissioner Borzyskowski. The meeting was adjourned at 4:30 p.m.

Lucy McMartin
Program Development Director