

PORT AUTHORITY OF WINONA MINUTES

DATE: April 19, 2007

PRESENT: President Cichanowski and Commissioners Thurley, Borzyskowski, Glubka, Johnson, Kiekbusch and Hansen, and Executive Secretary Sorensen

ABSENT: None

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 March 8, 2007 meeting was made by Commissioner Borzyskowski, and seconded by Commissioner Kiekbusch. The motion carried with all Commissioners present voting aye.

2. **REMARKS BY THE PRESIDENT**

President Cichanowski had no remarks.

3. **NEW BUSINESS**

A. *Technology Park Phase II*

Commissioners reviewed plans and specifications for the construction of Technology Park Phase II. Brian DeFrang, City Engineer discussed the project which includes installing the street, curb, gutter, water and wastewater lines and the construction of the storm water retention pond. The bids will have an alternate which would be the silt removal from the lots in Technology Park. The estimate for this portion is based on removing 12 feet of silt from the building envelope area of those lots. Information was provided about the quantity of material to be removed and the sand available to fill the lots. By bidding the project as an alternate, the Port Authority has the discretion to accept the other portions of the project and not the alternate.

President Cichanowski encouraged staff to continue discussions with officials for using the silt material in Technology Park for the Winona County landfill closure project.

After further discussion a motion to direct staff to seek bids for Phase Two infrastructure construction was made by Commissioner Thurley and seconded by Commissioner Johnson. The motion carried with all Commissioners present voting aye.

4. **FINANCIAL REPORTS**

The Port Authority Commissioners reviewed the financial information and it will be placed on file.

5. **ADJOURNMENT**

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

Lucy McMartin
Program Development Director