

**Gary Paxton Industrial Park - Board of Directors Meeting
September 1, 2016 - 1:30 PM
Minutes**

A. CALL TO ORDER: The Chair called the meeting to order at 1:00 pm.

B. ROLL CALL

Members Present: Dan Jones, Charles Horan, Hugh Bevan, Scott Wagner (via teleconference)

Members Absent:

City Representatives: Mark Gorman, Michael Harmon, Dan Tadic,

Others Present: Garry White, Amanda Wilson (Windward Solutions), Robert Woolsey (KCAW) – left meeting at 1:40pm, Brielle Schaffer (Sentinel) – left meeting at 1:40pm

C. CHANGES/ADDITIONS/DELETIONS TO THE AGENDA –None

D. PERSONS TO BE HEARD – None

E. NEW BUSINESS

1. GPIIP Dock Proposals Recommendations (Executive Session)

ACTION: Recommendation staff work with all responsive proposers to the GPIIP Dock RFP to provide a bid that fits within \$6.8 million dollars. The Board suggested the dock should meet the need to move freight, preferably meet the needs of small vessels, and preferably be a floating structure.

F. Adjournment MOTION: M/S Jones/Horan moved to adjourn the meeting at 4:00 pm