

COMMISSIONERS' SPECIAL MEETING MINUTES

April 2, 2014 – 9:00 a.m.

Those present were:

Chairman, Commissioner Gary Weaver
Commissioner Terry Thompson
Commissioner Ken Schutte

Executive Director, Doyle Palmer
Admin Assistant, Angela Davis

Guests: Stephen McFadden, Adams Co. Economic Development Director
Jeff Stevens, Adams County Commissioner
Roger Hartwig, Adams County Commissioner

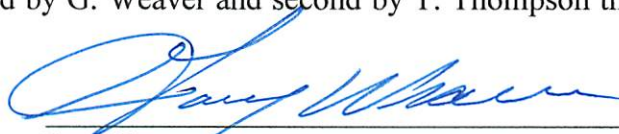
Chairman Kenny Schutte called the meeting to order.

T. Thompson moved to approve the agenda, G. Weaver second and the agenda was approved.

Special meeting was called to discuss the Boyd report received from S. McFadden at the regular public meeting on March 24.

The report was reviewed and ideas were discussed about future growth for the Port. It was determined a master plan is necessary in order to acquire potential funding through grants and state legislature. The Commissioners discussed what their priorities are such as waste water facilities, future growth and liquid natural gas.

There being no further business, it was moved by G. Weaver and second by T. Thompson that the meeting be adjourned.

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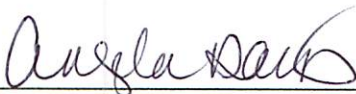
Gary Weaver

A handwritten signature in blue ink, appearing to read "Kenny Schutte", written over a horizontal line.

Kenny Schutte

A handwritten signature in blue ink, appearing to read "Terry Thompson", written over a horizontal line.

Terry Thompson

A handwritten signature in blue ink, appearing to read "Angela Davis", written over a horizontal line.

Attest: Angela Davis, Clerk