

Pursuant to due call and notice thereof, a meeting of the North Mankato Port Authority Commission was held in the Council Chambers of the Municipal Building on Monday, April 5, 2022.

President Olenius called the meeting to order at 12:00 p.m. The following were present in the Council Chambers: Commissioners Steiner, Whitlock, Norland, Kaus, Oachs, Interim Executive Vice President Fischer, Assistant Treasurer McCann, and Secretary Van Genderen. Commissioner Dehen arrived after the meeting was closed.

Approval of Minutes from the November 15, 2021, Port Authority Meeting.

Commissioner Oachs moved, seconded by Commissioner Steiner to Approve the Minutes from the November 15, 2021, Port Authority Meeting. Vote on the motion: Steiner, Whitlock, Norland, Kaus, Olenius, and Oachs aye. Motion carried.

Approval of Bills.

Commissioner Whitlock moved, seconded by Commissioner Steiner to approve the bills. Vote on the motion: Steiner, Whitlock, Norland, Kaus, Olenius, and Oachs aye. Motion carried.

New Business

Adjourn to Closed Session under Minnesota State Statute 13D.05, Subd 3 (C) for Properties Described as 01.104.0800 and 18.513.0010.

Commissioner Whitlock moved, seconded by Commissioner Norland to adjourn to closed session. Vote on the motion: Steiner, Whitlock, Norland, Kaus, Olenius, and Oachs aye. Motion carried.

There being no further business, Commissioner Norland moved, seconded by Commissioner Dehen, to adjourn. Vote on the motion: all ayes. Motion carried. The meeting was adjourned at 1:05 p.m.

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President

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Secretary