

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, September 28, 2009.

President Hensel called the meeting to order at 12 noon. The following were present: Commissioners Abbott, Steiner, Knutson, Arnold, Hensel and Kirschbaum, Executive Vice President Sande, Finance Director Mork and Secretary Gehrke. Absent: Commissioner Zellmer.

Approval of the Minutes

On a motion by Commissioner Knutson, seconded by Commissioner Steiner, the minutes of the Port Authority meeting of September 8, 2009 were approved.

Report of Executive Vice President

A. Res. No. 11-09 Setting a Public Hearing to Consider the Sale of Real Estate  
Commissioner Knutson moved, seconded by Commissioner Steiner, to adopt Resolution No. 11-09 setting a public hearing for 7:30 a.m. on Friday, October 23, 2009 to consider the sale of Lot 2, Block 1, Northport No. 13 to South Central Service Cooperative. Vote on the Resolution: Abbott, Steiner, Knutson, Arnold, Hensel and Kirschbaum, aye; no nays. Motion carried.

Open Meeting to the Public

President Hensel opened the meeting to the public with no one appearing.

There being no further business, the meeting was adjourned at 12:03 p.m.

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President

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Secretary