

**SPECIAL OPEN MEETING MINUTES OF THE
ST. JOSEPH REGIONAL PORT AUTHORITY**

Board of Commissioners
April 28, 2021

Members Present: Ken Beck, Dick DeShon, Glen Drake, Joe Houts (via conference phone), R.T. Turner

Others Present: Brad Lau, Jennifer Humbert

1. CALL TO ORDER

The meeting was called to order by Dick DeShon at 11:00 a.m. The meeting was held at the St. Joseph Chamber of Commerce.

2. VOTE TO CLOSE MEETING

Dick DeShon requested a motion to close the meeting to discuss a possible real estate transaction involving property owned by the St. Joseph Regional Port Authority.

A motion was made by Glen Drake and seconded by Ken Beck and all in favor signify by roll call vote – Ken Beck – yes, Dick DeShon – yes, Glen Drake – yes, Joe Houts – yes, R.T. Turner – yes. All in favor. Motion approved.

3. VOTE TO OPEN MEETING AND RECONVENE FROM CLOSED MEETING

Dick DeShon requested a motion to open the meeting and reconvene from the closed meeting.

A motion was made by R. T. Turner and seconded by Joe Houts and all in favor signify by roll call vote – Ken Beck – yes, Dick DeShon – yes, Glen Drake – yes, Joe Houts – yes, R.T. Turner – yes. All in favor. Motion approved.

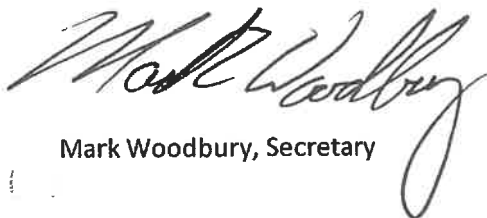
4. OTHER BUSINESS

No other business.

5. ADJOURN

With no other business to be discussed, the meeting adjourned at 11:52 a.m.

Respectfully submitted,



Mark Woodbury, Secretary