

**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