

**PORT OF ANACORTES**

**Minutes-Special Meeting & Executive Session**

**October 28, 2011**

The Port Commission of the Port of Anacortes held a Special Meeting on October 28, 2011. The purpose of the meeting was for the Commission to enter into Executive Session to consider lease, sale or purchase of real property. The meeting was held at the Commission meeting room of the Main Port Office, 100 Commercial Avenue, Anacortes, Washington.

In Attendance: Commission President Rubin, Commissioner Secretary Niver, Commissioner Short, and Commissioner Hopley. Commission Vice President Mooney was in attendance via speakerphone,

Also in attendance: Executive Director Hyde, Director of Operations & Facilities Hachey, Director of Finance & Administration Johnson, Tenant & Special Project Administrator Pittis, and Executive Assistant Lindsey.

Commission President Rubin called the Special Meeting to order at 3:00 P.M. and announced the purpose of the Special Meeting. He noted anticipated duration of the meeting was up to one hour and that action might or might not be taken. Commissioner Rubin confirmed that Commissioner Mooney could both hear and be heard.

The Commission moved into Executive Session at 3:01 P.M. At 3:34 P.M. the Commission came out of Executive Session and resumed the Special Meeting. Commissioner Rubin called for a motion regarding the issue discussed. Commissioner Niver moved to authorize the Executive Director to negotiate and execute purchase and sale agreements for parcels P54953 and P32883 between "Q" and "R" Avenues at 9<sup>th</sup> Street, adjacent to the Cap Sante Boat Haven, at a price not to exceed the value discussed in Executive Session plus associated normal and customary taxes and transaction fees. Commissioner Hopley seconded the motion. Hearing no further discussion, Commissioner Rubin called for a vote on the motion which carried unanimously.

With no further business, Commissioner Niver made the motion to adjourn, which was seconded by Commissioner Short. Commissioner Rubin called for a vote on the motion, which carried unanimously and the Special Meeting adjourned at 3:40 P.M.

**Attest:**

\_\_\_\_\_  
Keith Rubin, President

\_\_\_\_\_  
Pat D. Mooney, Vice President

\_\_\_\_\_  
Ray Niver, Secretary

\_\_\_\_\_  
William L. Short, Commissioner

\_\_\_\_\_  
Steve Hopley, Commissioner