COLUMBIA PORT COMMISSION

June 2020 MINUTES

PRESENT AT MEETING:

GREG RICHARDSON, DARRON MCGUFFEE, BRUCE FRAIZER, and MONTY ADAMS, JR,

Meeting was called to order by Darron McGuffee, Port President

READING OF THE MINUTES AND BANK STATEMENTS

ITEMS DISCUSSED DURING MEETING

LEASE OF LAND

Greg gave a report on David Guerrero farming operation at the port, David appears to have a good crop this year and doing a good job working with exisiting tenants.

Rockyard

The terral seem to be moving a good bit of rock at the port and we should be receiving our lease for next year next month.

Entergy 1776 had contacted greg to inquire about leasing a portion of the port that is currently being used by Rodger, they were informed of the new tenant and was shown another area in which they could lease for 3 months at $1000 per month while they abandon the gas well in the area. 1776 informed greg that they chose another option and would not be leasing the property and that the two gas well located on the port property should be abandon within the year.

Roger McClanahan

Greg discussed that roger had not paid rent yet and the work he said he was going to do at the port has not been done. Greg discussed situation with him and problems facing all companies during this Covid crisis and that the port would work with him but he need to work with us as well.

Greg suggested that the Port use Skidrow Construction Company to assist Roger with cleaning up the property that using skidsteer bushhogs we could make the clean up easier and hopefully making Rodgers work manageable. Greg had a quote of $1000.00 to do the necessary work.

The motion was made by Bruce Frazier and second by Monty Adams, Jr. to hire Skidrow construction company to perform the necessary work at the port. Motion passed.

Annual Report

Greg informed port commission that we had once again waited to the last minute to submit or annual report that was performed by our accounting firm and that this year since our revenue stream was well below $75000 we could submit a simpler report of the ports activities.

Capital Outlay Project

Greg instructed the port commission that we needed to renew our capital outlay request for our railroad project and that we would continue to use our engineers to submit the application on our behalf.

The motion was made by Bruce Frazier and Seconded by Monty Adams, jr. that Hammitt & Associates be instructed to resubmit our capital outlay application and that Darron Mcguffee be authorized to sign the necessary paperwork. Motion passed.

Commission discussed Covid concerns.

Motion was made to adjourn the meeting by Bruce frazier second by Monty Adams, jr motion passed meeting was adjourned.