COLUMBIA PORT COMMISSION

MARCH 2020 MINUTES

PRESENT AT MEETING:

GREG RICHARDSON, DARRON MCGUFFEE, BRUCE FRAIZER, MONTY ADAMS, JR, AND CHARLES HEARNS

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, he has started working land in preparation of planting and accepted the terms of the lease that the hemp company may be taking over after the crop is harvested. David asked to split the lease payment into two $10,000 payment one in April the other after harvest with was agreed upon by the commission.

Potential Tenant

Greg presented the Lease for the proposed hemp extraction project to the port commission the lease. The lease included two of the warehouses at the port and approximately 100 acres for an annual lease of $80,000 per year. The hemp company requested that the port approve the lease so they could facilitate the execution of the lease with their financial backers.

Motion was made by Bruce Frazier and Seconded by Monty Adams, Jr to lease the facility to the Hemp Company. Motion passed.

Greg was instructed by commissioners to continue to facilitate the completion of the Hemp extraction project.

Commission discussed Covid concerns and should we meet or hold phone meetings.

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