COLUMBIA PORT COMMISSION

FEBRUARY 2021 MINUTES

PRESENT AT MEETING:

GREG RICHARDSON, DARRON MCGUFFEE, MONTY ADAMS, JR BOB MEREDITH, AND JOHN COOKSEY

Meeting was called to order by Darron McGuffee, Port President

READING OF THE MINUTES AND BANK STATEMENTS

ITEMS DISCUSSED DURING MEETING

Biofuel project

Greg brief the commissioners on biofuel project. Bob M. addressed the board giving an update on the progress of strategic biofuels specificially they have been talking with adjacent land owners about road access and present port with proposed routes as well as discuss the test well, engineering design work , and desire to modify our LEASE WITH OPTION TO PURCHASE. The port appreciates the montly updates and vowed to assist as requested. Greg suggested that bob provide a list of infrastructure that the facility may need along with a cost estimate so that the Port could seek out grant assistance from various agencies to assist with the project. Examples of potential grants the port could apply for assistance with could include but not limited to rail, roads, water supply, fire lines, and sewage projects.

Terral Riverservice

Greg informed Port Commission the Terral Riverservices had paid for the use of the warehouses for Nov dec and jan. $12000 and would be using both warehouses for feb. and March and would pay subsequent rent at the end of use quarterly.

Old lease with Entergy 1776

Greg was waiting on hearing back from 1776.

Rodger McClanhan

Greg said that rent had not been paid but was told by Mr. McClanhan that he would pay before next port meeting.

Budget

Greg presented a budget for 2021 for the port commission. The Commission discussed the items of the budget and was pleased with our ability to project a surplus. Motion was made by Monty Adams, jr. to adopt the budget for the 2021 year and seconded by Charles hearns motion passed.

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