

PORT OF GRAYS HARBOR
SPECIAL MEETING COMMISSION MEETING MINUTES
February 18, 2020

The Port of Grays Harbor Special Commission Meeting for February 18, 2020 was called to order at 9:00 a.m.

Mike Johnson, Contract and Project Manager, led the meeting in the Pledge of Allegiance.

Those in attendance at the meeting were as follows:

COMMISSION AND STAFF

Stan Pinnick	Commissioner
Tom Quigg	Commissioner
Gary Nelson	Executive Director
Arthur Blauvelt	Legal Counsel
Mike Folkers	Director of Finance & Administration
Leonard Barnes	Deputy Executive Director
Alissa Shay	Manager of Business Development
Mike Johnson	Contract and Project Manager
Randy Lewis	Director of Environmental and Engineering Services
Molly Bold	Westport Business Manager
Shannon Anderson	Business & Trade Development Asst.
Kayla Dunlap	Public Affairs Manager
Amy Carlson	Communications & Administrative Coordinator

VISITORS

Jim Mason	Masco
Laura Yellig	Petro Card
Jack Mowreader	Petro Card
Tammy Stinde	Petro Card
Aaron Reding	Petro Card
Sean Mason	Masco

Items discussed and action taken where required are as follows:

RESOLUTION ITEMS:**Resolution No. 2998**

Gary Nelson, Executive Director, presented that Jim Mason has been a long-standing partner and tenant of the Port.

Arthur Blauvelt, Legal Counsel, reported that the Port of Grays Harbor has been contacted by Jim Mason, and he has advised the Port staff that substantially all of the assets of Masco Petroleum, Inc. are being acquired by PetroCard, Inc. As part of the transaction Mr. Mason is requesting the Port's written consent to the assignment of the following leases and rental agreement to PetroCard:

- Lease No. 909 with Masco Petroleum, Inc. for the Cardlock facility located at 2020 Port Industrial Road, Aberdeen, WA
- Lease No. 961 with 110 Commerce Street, LLC for the property located at 110 Commerce Street, Aberdeen, WA
- Lease No. 990 with Masco Oil Warehouse, LLC for the property at 2019 Industrial Parkway, Aberdeen, WA
- Lease No. 1072 with 200 Myrtle Street, LLC for the property at 2110 Commerce Street, Aberdeen, WA will be assigned to Masco Petroleum, Inc. and then assigned to PetroCard
- Lease No. 1094 with Trailer Service Co., Inc. for the property at 2020 Industrial Parkway, Aberdeen, WA will be assigned to Masco Petroleum, Inc. and then assigned to PetroCard
- Lease No. 1122 with Masco Petroleum, Inc. for the property at 361 E. Dock Street, Westport, WA
- Lease No. 1123 with Masco Petroleum, Inc. for the property at Commerce Park #3, Aberdeen, WA
- Lease No. 1127 with Masco Petroleum, Inc. for the property at 2616 Port Industrial Rd, Aberdeen, WA
- Rental Agreement No. 1132 for the Blue Warehouse located on First Street, Aberdeen, WA

Port staff has reviewed each of the above leases and rental agreements and determined that they are all in good standing with the Port, current in rent, insurance requirements and complying with the terms and conditions of each of the leases and rental agreements.

The Port's Executive Director is authorized under Resolution No. 2341, Delegation of Authority and under Resolution No. 2951 to enter into discussions regarding the assignment of Port leases, however, final consent to assignment of leases with five

or more years remaining, including options, are to be approved by the Port Commission.

Motion to adopt Resolution No. 2998: *Authorizing the Executive Director to Sign Assignments of Leases Relating to the Acquisition of Masco Petroleum by Petrocard* was made by Commissioner Quigg and seconded by Commissioner Papac. Motion passed with a vote of 3-0. Resolution adopted.




There being no further business to come before the Commission, the Special Meeting adjourned at 10:28 a.m.



President

ATTEST:



Secretary

