

Port Authority
January 16, 2024

The Fergus Falls Port Authority held a meeting on January 16, 2024, at 5:15 pm in the City Council Chambers. Secretary Anthony Hicks called the meeting to order, and the following members were in attendance: Thompson, Rachels, Hicks, Fish, Job, Kvamme, and Rufer.

Minutes

A motion and second were made by Rachels and Thompson approving the minutes of the October 16, 2023, meeting and the motion carried.

Election of Port Authority Officers

Thompson made a motion nominating Scott Rachels as President of the Fergus Falls Port Authority. Rufer made a nomination for Scott Kvamme. Job offered a second for Scott Rachels and no second was made for Scott Kvamme. The motion for Scott Rachels was called to a vote and the motion carried.

A motion and second were made by Rufer and Fish nominating Scott Kvamme as the Vice President of the Fergus Falls Port Authority and the motion carried.

A motion and second were made by Thompson and Kvamme nominating Tom Rufer as the Secretary of the Fergus Falls Port Authority and the motion carried.

A motion and second were made by Rachels and Fish nominating Laura Job as the Assistant Treasurer of the Fergus Falls Port Authority and the motion carried.

A motion and second were made by Rachels and Fish nominating Finance Director Bill Sonmor as the Treasurer of the Fergus Falls Port Authority and the motion carried.

The meeting adjourned at 5:21 pm

Lynne Olson