

## MINUTES OF 08/25/2020 SPECIAL MEETING OF PORT COMMISSION.

The Agenda having been properly posted, Chairman Alex Davila called the meeting to order at 10:01 A.M. on Tuesday, August 25, 2020. Members attending were Commissioner David Roberts, Commissioner Mike McGuire, Commissioner Raymond Butler and Commissioner Sue Traylor. City Staff that were attending were Interim City Manager, Jody Weaver, Harbor Master Jim Rudellat, and Rachel Garza.

- RECEIVE BID PROPOSALS FROM URBAN ENGINEERING AND STAFF ON LOW DOCK REPAIRS. Motion was made to recommend the bid by J&S to City Council for approval. Motion was made by Commissioner Sue Traylor and Seconded by Commissioner David Roberts. Motion carries.
- 2. GENERAL COMMENTS FROM COMMISSIONERS. No action necessary and none taken.

## ADJOURN

A motion was made by Commissioner Mike McGuire to adjourn the meeting. It was seconded by Commissioner Raymond Butler. The meeting was adjourned at 10:30 A.M.