A **Public Hearing of** Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **March 6, 2019** to discuss the potential sale of Lot 1, Huston Short Plat.

Commissioner Morris opens public hearing at 5:00 pm. And asked for public comments on the potential sale of Lot 1, Huston Short Plat. There was no public comments and the public hearing was closed.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the Resolution 2019-02, and the Purchase & Sale Agreement was approved and signed authorizing the sale of 59.43 acres of real property to Aokerola (USA) LLC.

The meeting was adjourned at 5:05 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

Patric Connelly, Vice President urt Morris, President Brian Kuest, Secretary ATTEST BY Recording Secretary: