A **Public Hearing of** Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **August 14, 2019** to discuss the Proposed Sale of real property located in Industrial Development Park No. 4 to Zoomhash, LLC.

Commissioner Morris opens public hearing at 5:00 PM. And asked for public comments on the potential sale of real property located in Industrial Development Park No. 4. There was no public comments and the public hearing was closed.

Upon motion by Commissioner Connelly, seconded by Commissioner Morris, the Purchase and Sale Agreement was approved and signed.

Upon motion by Commissioner Connelly, seconded by Commissioner Morris, Resolution 2019-08 authorizing the sale of real property to Zoomhash, LLC was approved and signed.

The meeting was adjourned at 5:05 PM.

PORT DISTRICT NO. 1 OF GRANT COUNTY

Curt Morris, President

Patric Connelly, Vice President

Brian Kuest, Secretary

ATTEST BY Recording Secretary