

**April 5, 2021**

The Lincoln County Port Authority Board met for a special session on April 5, 2021 in the Lincoln County Courthouse, Libby, Montana. Present were Jerry Bennett, Mark Peck, and Clerk and Recorder Robin Benson. Josh Letcher and Tony Petrusa were present via phone. Ted Werner was excused.

10:00 AM **MDF Medium Density Fiberboard Plant:** Present via phone were Corey Bitton, Gordon Yutzy, and Bill Christopherson.

Mark said this meeting is to touch base and potentially finalize a plan for the review of equipment, engineering estimates, cost study and analysis breakdown to develop a plan and process to move forward.

Mark commented the LCPA Board approved up to \$25,000 originally for the engineering and cost analysis before realizing the engineering cost was \$22,000. **Motion** by Mark to change the authorization from \$25,000 to up to \$50,000. Second by Tony, motion carried.

Gordon said he will be conducting a high-level schedule, layout drawing and scope of work.

1:15 PM **Meeting Adjourned**

**Lincoln County Port Authority Board**

---

Jerry Bennett, Chairman

**ATTEST:** \_\_\_\_\_  
Robin A. Benson, Clerk and Recorder