

**PORT OF BREMERTON**  
**BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**

**A G E N D A**

February 24, 2026  
10:00 AM

Bill Mahan Conference Room  
Port Administration Offices  
Bremerton Nat'l Airport Terminal Bldg  
8850 SW State Hwy 3, Bremerton

The Port of Bremerton Board of Commissioners regular business meetings are open to the public and are conducted using a hybrid format. The public is invited to view and/or participate in the hybrid meeting by attending in person or through one of the following options:

- To stream online only (via BKAT feed, with no interaction possible):  
<https://bremerton.vod.castus.tv/vod/?live=ch1&nav=live>
- To join the online Zoom meeting: <https://us02web.zoom.us/j/85467322251>
- For audio only; dial 1.253.215.8782; Meeting ID: 854 6732 2251

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**Call to Order**

**Pledge of Allegiance**

**Approval of Agenda**

**Consent Items**

All matters listed under Consent Items have been distributed to each member of the Commission for reading and study, are considered to be routine, and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Items and placed under Action Items by request.

- A. Minutes of the regular business meeting and executive session of February 10, 2026.
- B. Payment of checks #903212 and #903213 through #903216 and #87369 through #87377 and #E03131 through #E03145 and #903217 and #903218 through #903221 and #903222 and #903223 through #903236 and #87378 through #87387 and #E03146 through #E03151 from the General Fund for \$187,556.24. VOID Check #903237.

**Information Items**

1. Airport Feasibility Study Update – Mead & Hunt, Inc.
2. Port Orchard Farmers Market – Sallie Nau, Vice-President
3. Port Orchard Marina Park Pathway Wall Mural – Denis Ryan, City of Port Orchard

**Public Comment**

*Open to the public for comment. Speakers are asked to keep their comments to less than 3 minutes. Please feel free to submit further comments in writing to the Clerk of the Board (gingerw@portofbremerton.org)*

**Action Items**

**Staff Reports**

**Commission Reports / New Business**

**Executive Session** *(if necessary)*

**Adjournment**

*Regular business and other meetings that may be attended by members of the Board*

<u><i>Date</i></u>	<u><i>Time</i></u>	<u><i>Meeting</i></u>
<i>02/24</i>	<i>10:00 am</i>	<i>*Commission Regular Business Meeting – Hybrid</i>
<i>02/26</i>	<i>10:00 am</i>	<i>Puget Sound Regional Council (PSRC) Executive Board</i>
<i>03/03</i>	<i>2:15 pm</i>	<i>Kitsap Regional Coordinating Council (KRCC) Executive Board</i>
<i>03/04</i>	<i>10:00 am</i>	<i>Central Puget Sound Economic Development District (CPSEDD) Board</i>
<i>03/10</i>	<i>10:00 am</i>	<i>*Commission Regular Business Meeting - Hybrid</i>

*Meetings are subject to change or cancellation*

*\*Denotes events in which two (2) or more Commissioners may attend*

**PORT OF BREMERTON**  
**BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**

**MINUTES**

February 10, 2026  
10:00 AM

Bill Mahan Conference Room  
Port Administration Offices  
Bremerton Nat'l Airport Terminal Bldg  
8850 SW State Hwy 3, Bremerton  
Remote Option via Zoom

**Commissioners and Staff Present**

Commissioners

Cary Bozeman  
Axel Strakeljahn  
Gary Anderson

Staff Members

Jim Rothlin  
Arne Bakker  
Aaron Schielke  
Tim Petrick  
Cole Barnes  
Erica Filler  
Ginger Waye  
Stephanie Frame  
Anne Montgomery, Atty

**Call to Order**

President Bozeman called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

**Approval of Agenda**

**It was moved by STRAKELJAHN, seconded by ANDERSON to:**

Approve the Agenda as presented.

**MOTION CARRIES, 3-0**

**Consent Items**

- A. Minutes of the regular business meeting of January 27, 2026.
- B. Payment of checks #903194 and #903195 and #87333 through #87351 and #E03101 through #E03115 and #903196 through #903199 and #903200 through #903202 and #903203 and #903204 through #903205 and #E03116 and #903206 through #903207 and #903208 through #903211 and #87352 through #87368 and #E03117 through #E03130 from the General Fund for \$489,861.57.

**It was moved by BOZEMAN, seconded by ANDERSON to:**

Approve the Consent Items as presented.

**MOTION CARRIES, 3-0**

## **Information Items**

1. Advanced Air Mobility Program – Brandon Rakes, Chehalis-Centralia Airport Director and Chris Barker, Chris Barker Consulting (CBC)

Mr. Rakes explained that in recent years there has been significant growth in Advanced Air Mobility (AAM), and Chehalis-Centralia Airport is at the forefront of this movement. He introduced their consultant, Mr. Barker, who shared his background and details about the plan.

Specifics were highlighted about the Northwest Advanced Air Mobility Two-Part Flight Program which includes: Part 1 - launching the AAM program connecting six inner regional airports and; Part 2 – AAM demonstration flight series during FIFA World cup which would be used to springboard to long-term relationships with manufacturers.

Further detail was provided on positive impacts of the program, target participants, and program timeline.

Mr. Rakes and Mr. Barker responded to questions and comments throughout the presentation.

## **Public Comment**

Mike Friend, Experimental Aircraft Association (EAA) Chapter 406 and Bremerton Aviation Center for Education (BACE)

- Shared his background in air mobility technology and spoke to concerns on the length of time needed to certify AAM aircraft and the different voltage requirements for each aircraft. Suggested that while talks continue about future requirements, the Port address today's need for finishing off its charging infrastructure with 220V power to charge the EAA/BACE electric aircraft flying today. Introduced and provided background on BACE member Annika Pexton.

Commissioner Strakeljahn discussed the need to invest wisely and have concrete parameters on what is required for the charging infrastructure. Airport Manager Cole Barnes stated that the Port is currently in discussions with BACE and AAM program leaders regarding requirements and has a meeting scheduled with Puget Sound Energy (PSE) to review existing infrastructure and assess future needs. The Port received bids of approximately \$20,000 to complete the infrastructure required for the EAA/BACE aircraft. We want to ensure the work is done correctly the first time, so it doesn't need to be redone later. We are conducting due diligence and expect to have more clarity after the meeting with PSE.

George Steed, President, Bremerton Pilots Association (BPA) and Past-President, EAA

- Added context and history on the four-year project of EAA/BACE building this electric aircraft including the recent inaugural flight and the media interest on the project.

Stressed the need to move forward with the power needed. Highlighted the accomplishments of BPA scholarship recipient, Ms. Pexton.

### **Action Items**

1. Bid Award to Aqua Dive Services, LLC for Bremerton Marina Cathodic Protection and Maintenance Project  
*Presented by Tim Petrick, Director of Marinas*

Following presentation and after questions and comments were addressed:

**It was moved by ANDERSON, seconded by STRAKELJAHN to:**

Award the contract to Aqua Dive Services for the installation of cathodic protection at the Bremerton Marina for a total project amount of \$229,282.46 plus all applicable taxes.

**MOTION CARRIES, 3-0**

2. First Amendment to Lease with Collins Investments, LLC for an airport ground lease at 8620 State Hwy 3 SW  
*Presented by Cole Barnes, Airport Manager*

Following presentation and Board comments;

**It was moved by STRAKELJAHN, seconded by ANDERSON to:**

Approve the First Amendment to Lease with Collins Investments, LLC for parcel 8620, establishing a three-month security deposit, consistent with prior Commission action for this tenant.

**MOTION CARRIES, 3-0**

### **Staff Reports**

*Jim Rothlin, Chief Executive Officer*

- Thanked the team for a great job at the Seattle Boat Show which ended last weekend.
- Requested Commissioners check their calendars for availability on the morning of September 30, 2026, for the Port Community Meeting.
- Thanked the AAM program leaders for their presentation noting the Port wants to make sure we do the charging infrastructure smart, so we don't have to reconstruct.
- Reported on Washington Public Ports Association (WPPA) Port Day attended with Commissioner Anderson and discussed their meetings with legislators.

## **Commission Reports / New Business**

### *Commissioner Anderson*

- Attended the Boat Show– thought the team did a great job.
- Provided his takeaways from WPPA Port Day. The legislators seemed interested in talking with us and receptive to helping with the Airport Way extension and hearing what is happening at the Airport.

### *Commissioner Bozeman*

- Reported on the Puget Sound Regional Council (PSRC) ‘funding the ferries’ meeting. He expressed appreciation for PSRC getting involved in the ferries issue.

## **Executive Session**

President Bozeman recessed the meeting at 11:30 a.m. and reconvened into executive session at 11:40 a.m. for approximately 20 minutes for the purpose of discussing with legal counsel current or potential litigation [RCW 42.30.110(1)(i)]. At 12:00 p.m. executive session was extended 10 minutes.

At 12:10 p.m. the regular meeting was reconvened.

## **Adjournment**

There being no further business before the Board, the meeting was adjourned at 12:10 p.m.

Submitted,

Jim Rothlin  
Chief Executive Officer  
February 19, 2026

Approved,

Gary Anderson  
Commission Secretary  
February 24, 2026

**PORT OF BREMERTON**  
**BOARD OF COMMISSIONERS**  
**EXECUTIVE SESSION**

**MINUTES**

February 10, 2026  
11:40 AM

CEO Office  
Port Administration Offices  
Bremerton Nat'l Airport Terminal Bldg  
8850 SW State Hwy 3, Bremerton

**Call to Order**

President Bozeman called the executive session to order at 11:40 a.m., February 10, 2026.

**Commissioners and Staff Present**

Commissioners

Gary Anderson  
Cary Bozeman  
Axel Strakeljahn

Staff Members

Jim Rothlin  
Arne Bakker  
Aaron Schielke  
Tim Petrick  
Shane Brady, Atty  
Anne Montgomery, Atty

**Item #1:** Discussed with legal counsel current or potential litigation [RCW 42.30.110(1)(i)].

With no further business to come before the Board, the meeting was adjourned into regular session at 12:10 p.m.

Submitted,

Approved,

Jim Rothlin  
Chief Executive Officer  
February 19, 2026

Gary Anderson  
Commission Secretary  
February 24, 2026