

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

October 15, 2019
6:00 PM

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

Commissioners and Staff Present

Commissioners

Larry Stokes
Cary Bozeman
Axel Strakeljahn

Staff Members

Jim Rothlin
Fred Salisbury
Sherman Hu
Arne Bakker
James Weaver
Ginger Waye
Anne Montgomery, Atty

Call to Order

President Stokes called the meeting to order at 5:00 p.m. and immediately recessed into executive session for approximately 30 minutes regarding: real estate issues [RCW 42.30.110(1)(c)]. At 5:30 p.m. executive session was extended 25 minutes and recessed at 5:55 p.m. At 6:00 p.m. the regular meeting was reconvened and President Stokes led the Pledge of Allegiance.

Approval of Agenda

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting of September 24, 2019.
- B. Payment of checks #80041 and #901066 through #901067 and #901068 and #80048 through #80125 and #901069 through #901071 from the General Fund for \$211,258.24; #80042 through #80047 and #80128 from the Construction Fund for \$78,559.87.

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Action Items

1. Bid Award to AMNW Construction Partners LLC for Airport Maintenance Operations Facility Pole Building

Presented by Warren Hendrickson, Airport Manager

Following presentation and full discussion on the reasons for the difference in the engineer's estimate and actual bid;

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the bid award to AMNW Construction Partners LLC and authorize the CEO to execute the contract and issue the Notice to Proceed.

MOTION CARRIES, 3-0

2. Bid Authorization for State Highway 3 Frontage Development

Presented by Arne Bakker, Director of Business Development

Following presentation and discussion;

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Authorize staff to call for bids for the SR3 frontage development project.

MOTION CARRIES, 3-0

Commission New Business - None

Staff Reports

Jim Rothlin, Chief Executive Officer

- American Cruise Lines very much enjoyed their final 2019 visit to Bremerton Marina and has expressed interest in continuing through 2023.
- The Economic Impact Study is complete and will be provided to the Board. The study will be part of a presentation during the Port's 2019 annual community meeting. He discussed the event program which will include honoring Commissioner Stokes.

Commission Reports

Commissioner Strakeljahn

- Attended Olympic College luncheon which included Congressman Derek Kilmer as speaker.
- Reported on recent Kitsap Regional Coordinating Council meetings.
- Will be a Leaders Panel member during the Aerospace Futures Alliance (AFA) annual Aerospace Summit

Commissioner Stokes

- Thanked District 2 Commissioner candidates Jack Edwards and Gary Anderson for attending the meeting noting that when the next meeting is held, one of them will be Commissioner-Elect.

Executive Session

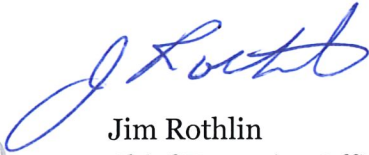
President Stokes recessed the meeting at 7:20 p.m. and reconvened back into executive session at 7:30 p.m. for approximately 10 minutes. At 7:40 p.m. executive session was extended five minutes and adjourned at 7:45 p.m.

At 7:45 p.m. the regular meeting was reconvened.

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:45 p.m.

Submitted,



Jim Rothlin
Chief Executive Officer
November 7, 2019

Approved,



Axel Strakeljahn
Commission Secretary
November 12, 2019

