

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

September 8, 2020
10:00 AM

Remote Access Only
Zoom Meeting ID: 335 903 0010
Zoom Call-In: (253) 215-8782
BKAT Live Stream

Commissioners and Staff Present

Commissioners

Cary Bozeman
Axel Strakeljahn
Gary Anderson

Staff Members

Jim Rothlin
Fred Salisbury
Sherman Hu
Arne Bakker
James Weaver

Warren Hendrickson
Ginger Waye
Taylor Korizon
Anne Montgomery, Atty

Call to Order

President Bozeman called the meeting to order at 10:00 a.m.

Approval of Agenda

It was moved by ANDERSON, seconded by STRAKELJAHN to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

A. Minutes of the regular business meeting of August 25, 2020.

B. Payment of checks #81529 through #81554 and #E00203 through #E00209 and #901216 and #901217 and #81555 through #81556 and #81561 through #81569 and #E00211 through #E00216 and #901218 through #901220 from the General Fund for \$140,383.39; #81528 and #E00210 and #81557 through #81560 from the Construction Fund for \$470,794.91.

It was moved by STRAKELJAHN, seconded by ANDERSON to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. Puget Sound Regional Council (PSRC) Airport Study – Executive Director Josh Brown

Mr. Brown provided background on the Regional Aviation Baseline Study stating that when Federal Aviation Administration (FAA) approached PSRC a couple of years ago with the idea of funding the study, the region was in a period of historic growth in terms of commercial passenger service. He relayed the purpose of the study is to provide a baseline of analysis so the public and policymakers can be informed about the challenges that lay ahead.

Mr. Brown provided an overview of the study stating that the analysis and scenario development concluded that by 2050 SeaTac will be nowhere close to meeting the demand for passenger service so new commercial facilities will need to emerge. He discussed the Commercial Aviation Coordinating Commission and their legislatively mandated task to site a new commercial facility. The second part of PSRC's analysis also contained an evaluation of the nearly 30 airports in the region and what airports could potentially provide some level of commercial service; Bremerton National Airport is one of four potentials. He discussed the importance and need for expansion of air cargo service in the region and the potential for enormous economic development.

Citizen Comments - None

Action Items

1. Final Acceptance of the Olympic View Industrial Park (OVIP) Influent Pump Station Upgrades Project with Correct Equipment, Inc.

Presented by Fred Salisbury, Chief Operations Officer

Following presentation and discussion;

It was moved by STRAKELJAHN, seconded by ANDERSON to:

Approve as final the contract with Correct Equipment, Inc. in the amount of \$164,176.48.

MOTION CARRIES, 3-0

2. Port Orchard Marina Breakwater Design/Engineering Services Consultant Agreement with PND Engineers, Inc.

Presented by James Weaver, Director of Marina Facilities

Following presentation and discussion including PND Vice President Jon Keiser providing project schedule and deconstruction overview;

It was moved by ANDERSON, seconded by STRAKELJAHN to:

Approve the Port Orchard Marina Breakwater Replacement project design, engineering, and permitting contract with PND Engineers, Inc. and authorize the CEO to execute the contract

MOTION CARRIES, 3-0

Staff Reports

Jim Rothlin, Chief Executive Officer

- Reported on the following projects which are all on schedule:
 - NE Campus spec building
 - SR3 frontage development with building and pad-ready sites
 - South hangar phase one development
 - Runway/taxiway lighting
- Finalized industrial park lease with energy company.
- Even with club rendezvous being cancelled due to COVID-19, the marinas were completely full over Labor Day weekend. The challenge is making sure we are keeping the marinas as safe and socially distant as possible.
- Along with Port Orchard city officials, meeting with Senator Randall on capital appropriations for Port Orchard including the marina breakwater replacement project.

Commission Reports / New Business

Commissioner Bozeman

- Port staff is doing a great job during such a difficult time; what is being done to move forward with projects shows great leadership and is much appreciated.

Commissioner Strakeljahn

- Invitation letters are going out for the Gorst Coalition which now includes an environmental committee.
- Kitsap Regional Coordinating Council (KRCC) has a tentative date scheduled of November 12 for the annual legislation reception.
- Reported on the recent PSRC Economic Development District Board meeting.

Commissioner Anderson

- He has been receiving calls from people noticing everything going on at the Port. He noted how uplifting it is to the community to see all this activity; it shows we are vibrant and a shining beacon for the community during this difficult time.

Executive Session

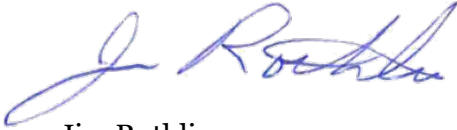
President Bozeman recessed the meeting and reconvened into executive session at 10:45 a.m. for approximately 15 minutes regarding: real estate issues [RCW 42.30.110(1)(c)].

At 11:04 a.m. the regular meeting was reconvened.

Adjournment

There being no further business before the Board, the meeting was adjourned at 11:04 a.m.

Submitted,



Jim Rothlin
Chief Executive Officer
September 17, 2020

Approved,



Gary Anderson
Commission Secretary
September 22, 2020