

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

**MINUTES**

June 26, 2018  
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  
Arne Bakker  
Tim Mensonides  
Ginger Waye  
Anne Montgomery, Atty

**Call to Order**

President Stokes called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

**Approval of Agenda**

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

Approve the Agenda as presented.

**MOTION CARRIES, 3-0**

**Consent Items**

- A. Minutes of the regular business meeting of June 12, 2018.
- B. Payment of checks #103290 through #103321 and #77886 through #77890 and #77892 through #77945 from the General Fund for \$181,025.14; #77891 through #77891 from the Construction Fund for \$2,625.00 and the payment of payroll taxes for \$17,998.32. Void Check # 77848.

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

Approve the Consent Items as presented.

**MOTION CARRIES, 3-0**

## Information Items

1. Kitsap Public Facilities District—Mike Walton, Executive Director – *Removed*
2. Northwest Formation Clinic Briefing – Doug Haughton and Jim Posner, Hosts

Mr. Haughton, ground logistics support, presented statistics on activities and accomplishments during the clinic and described the planes in attendance. He turned the mic over to Mr. Posner while starting a slideshow of photos taken throughout the weekend.

Mr. Posner thanked the Port and Avian Flight Center for their support of this yearly event. He discussed the primary focus of the clinic and provided a detailed description of events throughout the weekend which culminated in a 15-ship formation flight. He described each photo and maneuver that was shown during the slideshow and responded to questions from the Board and CEO. Commissioner Stokes thanked them for their continued community support.

**Citizen Comments** - None

**Action Items** - None

**Commission New Business** - None

## Staff Reports

*Jim Rothlin, Chief Executive Officer*

- Reported on the Kitsap Public Facilities District (KPPFD) meeting he and Commissioner Strakeljahn attended regarding Circuit of the Northwest, their racetrack plans, and the economic development benefits of their project. KPPFD approved funding a \$60K study which will address the project's benefits to the community and determine if KPPFD might want to help fund the project in the future. A Memorandum of Understanding (MOU) is being drafted which would allow KPUD to share the findings from the study with the Port. There was discussion with the Board on the significant private capital already invested in the project.

## Commission Reports

*Commissioner Strakeljahn*

- Reported on the recent Kitsap Regional Coordinating Council (KRCC) TransPOL meeting.

*Commissioner Stokes*

- Along with Mr. Rothlin, met with Kitsap Transit and Port Orchard Mayor to discuss future Port Orchard real estate matters.

## Executive Session

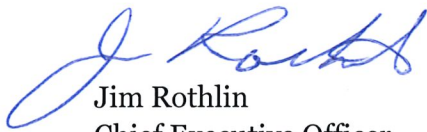
President Stokes recessed the meeting at 6:30 p.m. and reconvened into executive session at 6:40 p.m. for approximately 20 minutes regarding: legal issues [RCW 42.30.110(1)(i)].

At 7:00 p.m. the regular meeting was reconvened.

## Adjournment

There being no further business before the Board, the meeting was adjourned at 7:00 p.m.

Submitted,



Jim Rothlin  
Chief Executive Officer  
July 5, 2018

Approved,



Axel Strakeljahn  
Commission Secretary  
July 10, 2018

**Port of Bremerton Commission Meeting**  
Date: Tuesday, June 26, 2018 6 PM

Name	Affiliation	Email
Roger Gay	SK Taxpayer	
GARY WILLIAMS		
JIM POSNER		