

**PORT OF LOPEZ
BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING
July 11th, 2019**

CALL TO ORDER

The Board of Commissioners for the Port of Lopez met in regular session on July 11th at the airport building. The meeting was called to order at 5:16 p.m. Present were Chairman Paul Henriksen, Commissioner Steve Adams, Commissioner Kenn Aufderhar, Airport Manager Rick Hoffman and guests.

REGULAR BUSINESS

A. Approval of Minutes for June 13th.

Aufderhar moved, seconded by Adams to approve the minutes for the June 13th meeting as presented. The motion passed unanimously.

B. Approval of Vouchers and Payroll

Henriksen moved, seconded by Aufderhar to approve payment of vouchers from the airport fund in the amount of \$2,041.29 and payroll in the amount of \$2,321.00 and deposits in the amount of \$10,786.16. The FAA closeout deposit was \$92,527.41 and final payments totaled \$88,818.00. The motion passed unanimously.

C. Review of Correspondence

None

D. Financial Report

Payments \$2,041.29, Deposits \$10,786.16, Payroll \$2,321.00, Commissioner hours 29.5 Plus FAA closeout and disbursements.

A motion to receive and file the financial report was made by Henriksen, seconded by Aufderhar. The vote was unanimous.

E. Public Comment

Mary Ann Baily and others are concerned about the land bank using Meadow Lane for access to their shoreline property. Part of the road is in an Airport easement and in the RPZ.

Dan asked about the Commissioners work hours (29.5).

F. Manager Report

Represented the Port at the County grant awards workshop. FAA lighting grant was closed out, bill were paid. New grant is underway for the AWOS and instrument approach.

G. Commissioners Reports

Aufderhar, Airport day is moving ahead, provided info to the grant consultant.

Adams, Drainage along Meadow way needs to be looked by a professional. Paul has someone he can call. Charlie Walker Plaque is done and will be shown at the memorial and at Airport Day. Provided tree info to the grant consultant.

Henriksen, Attended Fisherman's bay group conference. Looking at pump out facilities for live aboard boats, need more equipment. IOSA meeting and work at Taproot kitchen.

UNFINISHED BUSINESS

Airport Day work is proceeding

New Business

1. State Auditor recommendations from exit interview
Sign time sheets, New code from the County for Airport day, Promotions/Hosting
Include in next year's budget. WPPA Policy, copy of summary.
Motion, Adams. Second, Aufderhar Unanimous

2. Move August Meeting ahead one day to Wednesday 8/7/19
Motion, Adams. Second, Aufderhar Unanimous

Add two items
Motion, Adams. Second, Aufderhar Unanimous

3. Naming Documents (exp) Agenda 2019 7 11
4. Bayview park buoy ownership. Not ours, owned by Rob Thomas

PUBLIC COMMENT

Boat pump out, possible grant for equipment,

ADJOURNMENT

Adjourn to closed session to discuss possible purchase of real property and manager contract at 6:16 pm.

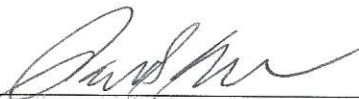
Report out of closed session,

Authorize manager to sign purchase and sale agreement for subject property


Managers contract in effect as written.

Motion, Aufderhar, Second Henriksen. Vote, Unanimous.

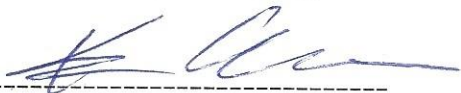
Adjourned at 7:02 pm to 8/7/19



Chairman Paul Henriksen



Manager-Rick Hoffman



Commissioner Kenn Aufderhar



Commissioner Steve Adams