

**PORT OF LOPEZ
BOARD OF COMMISSIONERS
SPECIAL MEETING
August 18, 2019 at 10:30 am
Airport Building Office**

Minutes

CALLLED TO ORDER at 10:31 am. Present were, Commissioners Paul Henriksen, Kenn Aufderhar and Steve Adams. Also present, Port Manager Rick Hoffman and guests.

A. Discussion of Real Estate sale, purchase or lease per RCW 42.30.110(1)(c)

The Commission was asked to consider the letter from Islanders Bank dated August 13, 2019 stating the proposed terms of a General Obligation bond for the purchase of real property. The Commissioners questioned the principal payment date of December 2019 with an interest payment not due until June of 2020. We will confirm those dates with the bank. A motion was made by Adams, seconded by Aufderhar to accept the terms included in the banks letter. The vote was unanimous.

B. Authorize signing of FAA Grant 3-53-0037-015-2019

The Commission was asked to authorize the signing of FAA Grant 3-53-0037-015-2019 for the planning and feasibility of an instrument approach and AWOS. Motion by Adams, second by Henriksen. The vote was unanimous. Hoffman was authorized to sign as the Port Secretary. The grant will be forwarded to the Port's attorney for signature then returned to the FAA.

A contract from DOWL, the Port's consultant, will be considered at the September meeting.

ADJOURNMENT at 10:42am Motion by Adams, second by Henriksen. The vote was unanimous to adjourn to September 12, 2019.



Rick Hoffman, Airport Manager