

**PORT OF LOPEZ
BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING
August 7, 2019**

CALL TO ORDER

The Board of Commissioners for the Port of Lopez met in regular session on August 7th at the airport building. The meeting was called to order at 5:00 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 July 11th.

Henriksen moved, seconded by Adams to approve the minutes for the July 11th meeting with corrections. The motion passed unanimously.

B. Approval of Vouchers, Payroll and Financials

Henriksen moved, seconded by Aufderhar to approve payment of vouchers from the airport fund in the amount of \$4,054.30 and payroll in the amount of \$2,358.50 and deposits in the amount of \$9,279.96. The motion passed unanimously.

C. Review of Correspondence

None

E. Public Comment

Dan asked about the Commissioners work hours (25.75).

Gene Helfman asked about no parking signs in the south RPZ

Linda, do we secure the drop box? Are we enforcing car parking?

Helen Wrolstad re; drainage ditch. Paul contacted County Engineer.

F. Manager Report

New grant is underway for the AWAS and instrument approach. Forms were filed

Independent Finance estimate (IFE) done at a cost of \$2500.00. Final forms were submitted on the lighting grant. Golf balls were thrown over the fence (100) Hoffman will work with the golf course and the golf coach to solve the situation

G. Commissioners Reports

Aufderhar, Airport day is moving ahead, checking on second porta-potty (cost \$200.00). Should the port own a buoy? Point to Point airlines is now offering service from Lopez to Sea-Tac. Recognize Fred H (spelling? Built swings) at Airport day

Adams, Golf balls onto the golf course. Get mowing done before airport day. Check on eviction procedures, lease agreements. Possible sea plane buoys.

Henriksen, attended Fisherman's Bay group. IOSA meeting and work at Taproot kitchen.

UNFINISHED BUSINESS

Airport Day work is proceeding

New Business

1. Interest in owner-built hangers. Will contact and refer to Master Plan.

No action

2. Approve transfer of North Hanger #6

Motion, Adams. Second, Aufderhar Unanimous