

**PORT OF LOPEZ
BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING
October 10, 2019**

CALL TO ORDER

The Board of Commissioners for the Port of Lopez met in regular session on October 10th at the airport building. The meeting was called to order at 5:01 p.m. Present were Chairman Paul Henriksen, Commissioner Kenn Aufderhar, Airport Manager Rick Hoffman and guests. Commissioner Steve Adams was absent.

REGULAR BUSINESS

A. Approval of Minutes for September 12th.

Aufderhar moved, seconded by Henriksen to approve the minutes for the September 12th meeting. 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 \$7,014.31 and payroll in the amount of \$2,801.50 and deposits in the amount of \$6,094.08. The motion passed unanimously.

C. Review of Correspondence

None

E. Public Comment

Dan asked about the Commissioners work hours (34.25). A question was asked about the price of the Schoenman property (\$88,000). A question was asked about the possible AWOS location.

F. Manager Report

Property and bond closing. Windsock replaced. Airport Day thank you letters sent out. Manager's review scheduled for November. Retain two public comment periods.

G. Commissioners Reports

Henriksen, Closing documents. Marine access and issues. Bayscale plan. Review Friday Harbor pump out equipment. IOSA will join property tax levy with County parks. Spoke with Brendon Cowan regarding County emergency support resources at the Airport. Will attend Land Bank scoping meeting regarding the Channel property.

Aufderhar, Windsock change. Closing documents. Rental house update. Schedule 2020 budget workshop.

UNFINISHED BUSINESS

none

New Business

none

PUBLIC COMMENT

Linda would like Commissioner's names printed on the minutes. Why is the manager running the meeting and not the Chairman? A plane made an emergency landing at the Airport. The Chairman and the manager were not notified. Don, Land Bank scoping meeting should include increased traffic/parking in the RPZ.

ADJOURNMENT till 11/14/19 was at 5:44. Motion by Aufderhar, second by Henriksen. The vote was unanimous.



Chairman Paul Henriksen



Commissioner Kenn Aufderhar



Manager Rick Hoffman



Commissioner Steve Adams