

**PORT OF LOPEZ
BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING
January 9th, 2020**

CALL TO ORDER

The Board of Commissioners for the Port of Lopez met in regular session on January 9th at the airport building. The meeting was called to order at 5:01 p.m. Present were Chairman Paul Henriksen, Commissioner Kenn Aufderhar, Commissioner Steve Adams, Airport Manager Rick Hoffman and guests.

REGULAR BUSINESS

A. Approval of Minutes for December 12th.

Aufderhar moved, seconded by Henriksen to approve the minutes for the December 12th meeting.

The motion passed unanimously.

B. Approval of Vouchers, Payroll and Financials

Aufderhar moved, seconded by Adams to approve Payroll \$3,692.50 (53.75) (\$2,042.00) Deposits \$10,306.17 (less 2,714.16=\$7,592.01). Claims Payments \$6,816.82 (w/corrected election costs)

C. Review of Correspondence

none.

E. Public Comment

Dan asked about the Commissioners work hours (53.75). Dan also mentioned that the recordings were still behind on the website. Question was asked as to where the agenda was posted (website, Lopez Rocks, Library, Post Office). Opalco update coming up on the agenda. Budget not clear on website.

F. Manager Report

Busy month. One time first of the year payments. BARs class April 6th in Friday Harbor. Traveling until January 21st

G. Commissioners Reports

Henriksen, Work party on rental house, deck and dishwasher. Papi light adjustments.

Aufderhar, Rental house dishwasher. Met with Bruce and OPALCO re: solar farm. 5 runway lights out

Adams, Papi light adjustments. Flight Data to DOWL.

UNFINISHED BUSINESS

DOWL Paul and Steve will follow up on spread sheet Community Solar. Met with Opalco onsite. Ownership options. Other resources. Bruce is working on usage numbers.

New Business

1. 2020 Election of Officers

Henriksen was nominated to continue as Chairman and Aufderhar at Secretary.

Motion by Adams, Second by Aufderhar. The motion passed unanimously

2. Consent to Lease Walker/Deach

Motion by Henriksen, second by Adams. The motion passed unanimously.

PUBLIC COMMENT

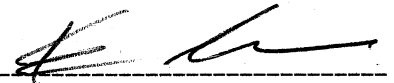
Linda would like any solar power generated at the airport to stay in the islands
Why are the runway lights out? Are they under warranty?
What would be the ground lease for the solar farm.

ADJOURNED to February 13th, 2020 at 6:12pm

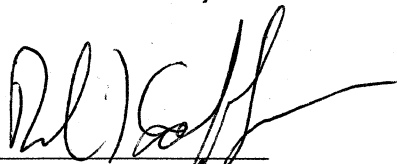
Motion by Adams, second by Aufderhar. The motion passed unanimously.



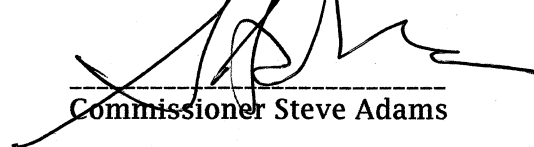
Chairman Paul Henriksen



Commissioner Kenn Aufderhar



Manager-Riek Hoffman



Commissioner Steve Adams