

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

CALL TO ORDER

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

REGULAR BUSINESS

A. Approval of Minutes for June 11th

Motion, Aufderhar. Second, Adams. The vote was unanimous.

B. Approval of Vouchers, Payroll and Financials

Payroll \$2856.500 (31.75 hours,\$1206.50)

Deposits \$8407.00, \$3652.27, \$1600.00, \$1630.06 for a total of \$15,289.93

Claims Payment requests \$3985.86, \$1918.32 for a total of \$5904.18

Motion, Adams. Second, Aufderhar. The vote was unanimous.

C. Review of Correspondence

None.

E. Public Comment

None

F. Manager Report

Fiber installed, gate loop hit and repaired. All gates serviced. Thornton Trees scheduled for July 13. Hangar A scheduled for next week. Cares grant funding approved for \$13385.62 (Balance \$16614.38). Disinfection proceeding. WiFi in progress. Floatplane access (Tom DiGiorgio). Septic design complete. Runway lights serviced.

G. Commissioners Reports

Henriksen, Pump out boat research, County partner calls. IMC worried about a delay in pumping due to capacity. Looking into elect motors. Will meet w/ Jennifer Meng. Discuss next month.

Aufderhar, Letter to Opalco re; leasing land. Pump out boat research, hangar power issues. Met w/ Ben Thompson re; hangar A doors.

Adams, Electric sounds good, maybe not solar. There are other trucks on the Island besides A1.

F. Commissioners Additions to the Agenda

None

UNFINISHED BUSINESS

1. **DOWL** updated schedule, working on DBE filings. Will schedule a workshop
2. **Community Solar**, No action from Opalco during the shutdown
3. **Cares grant**. About half the money is spent. Will re-read conditions

New Business

1. Pump out Boat

Set workshop for August

2. Opalco

No action

PUBLIC COMMENT

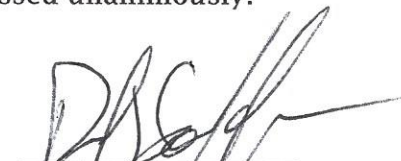
Helen W. is concerned about the Land Bank taking access across Port property
Dan Post asked about Commissioner work hours and mentioned the web cam was out
Linda Noreen asked about the Port's phone, Praised Charlie Walkers plaque. Did we charge for long term parking? Will work shops be notified?

ADJOURNED at 6:08 pm to August 13, 2020

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


Chairman Paul Henriksen


Commissioner Kenn Aufderhar


Manager-Rick Hoffman


Commissioner Steve Adams