

Workshop regarding a Fisherman Bay Pump out boat

The workshop was called to order at 4:00 pm August 13th via Zoom. Present were Chairman Paul Henriksen, Commissioner Kenn Aufderhar, Commissioner Steve Adams, Airport Manager Rick Hoffman and guests. Various aspects of a possible Port owned pump out boat were discussed including propulsion, financing, grant opportunities, partners and disposal. The work shop ended at 5:00 pm.

PORT OF LOPEZ BOARD OF COMMISSIONERS MINUTES OF THE REGULAR MEETING August 13th, 2020

CALL TO ORDER

The Board of Commissioners for the Port of Lopez met via Zoom conference call in regular session on August 13th. The meeting was called to order at 5:00 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 July 9th, 2020

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

B. Approval of Vouchers, Payroll and Financials

Payroll \$3236.50 (41.75) (\$1586)
Claims payment request \$23,663.13
Deposits \$3110.71, \$7050.00, \$6929.69 Total \$17090.04

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

C. Review of Correspondence

Letter from Real Estate agent regarding a parcel on the north end of the airport. Manager will respond that the parcel was purchased with FAA funds and is not available for sale.

E. Public Comment

Linda-source of grant money settlement?
Helen-sent a letter regarding Land Bank access across RPZ
Dan-is there a letter from the attorney re: land bank access? Pump out boat is money loser.
Tom-too many boats in fisherman Bay. Can Kenmore land at the airport?

F. Manager Report

Hangar A doors near completion. A large amount of trees were removed from the Thornton property. WiFi is up and strong. Web cam is back in service. New phones will be installed next week. Gates are all working well. Water leak next to the campground.
Insurance is renewing.

G. Commissioners Reports

Henriksen, Pump out boat research, County partner calls. Working w/Kenmore on Fish Bay congestion. Re-notified Islander and IMC regarding seaplane landing zone. Working on chart references for seaplane landing zone.

Aufderhar, Setting call with Opalco. Worked with Jonathan Mayberry on the WiFi system. Pump out boat research. Met w/ Ben Thompson re; hangar A doors.

Adams,

Combo lock on eagles roost gate. We need a survey of the float plane strip. Kenmore can land at the airport. Removing the trees from the Thornton property has helped that approach. Send letter to Thornton. Serena will step away from the bathroom project. Look into screening for the shop. Add bathroom to the next agenda.

F. Commissioners Additions to the Agenda

Add item 4. Sailboat removal and shop screening
Motion, Adams. Second, Henriksen. Motion was unanimous.

UNFINISHED BUSINESS

1. **DOWL** Written report. 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

No action will follow up on funding and suppliers

2. Transfer of Hangar 12

Approved. Motion by Adams. Second by Henriksen. Vote 2-0 with Aufderhar abstaining.

3. Real estate Letter

No action. Manager will respond

4. Sailboat Parking and Shop Screening

No action. Aufderhar will make contact with the boat owner. Manager will look at shop screening.

PUBLIC COMMENT

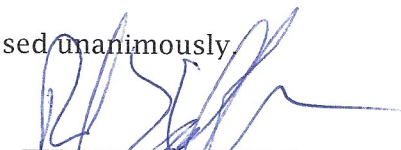
Dan, good to get the sailboat moved before wet weather. What would be the size of the pump out tank?

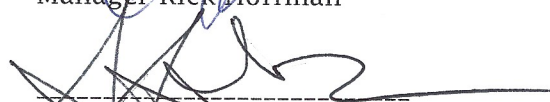
ADJOURNED at 6:13 pm to September 10th, 2020

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


Chairman Paul Henriksen


Commissioner Kenn Aufderhar


Manager-Rick Hoffman


Commissioner Steve Adams