

**PORT OF LOPEZ
BOARD OF COMMISSIONERS
MINUTES OF THE REGULAR MEETING
February 11th 2021 at 5:00pm**

CALL TO ORDER

The Board of Commissioners for the Port of Lopez met via Zoom conference call in regular session on February 11th. 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 January 14th, 2020

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

B. Approval of Vouchers, Payroll and Financials

Payroll \$2865.50 (30.25) (\$1149.50)
Claims Payment Request \$65,553.68 (\$62611.76 FAA)
5 deposits totaling \$76,064.68

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

C. Review of Correspondence

Inquiries on north end properties. Not for sale.

E. Public Comment

Victoria Compton asked for support for the EDC

F. Manager Report

Covid calls and WPPA calls

G. Commissioners Reports

Henriksen, Pump out boat grant. Derelict boats. IOSA new exec

Aufderhar, Storage room doors, pump out boat

Adams, Bathroom Project.

F. Commissioners Additions to the Agenda

EDC Support payment

Motion, Henriksen. Second, Adams. Vote Unanimous

UNFINISHED BUSINESS

1. DOWL Chapter 4 , east fence survey
2. Pump Out bids continue, possible special meeting. Plans out.
3. Bathroom project new plans, less detail. Will get costs. Grant is in March.
4. Lopez Food Center Airport Advisor will be Liaison

New Business

1. EDC support
Contribute \$1500.00
Motion by Adams, second by Henriksen. The motion was unanimous

PUBLIC COMMENT

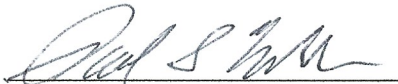
Linda, what is IOSA?
Helen, keep in loop regarding Tap Root. Move trailer to IOSA

Executive Session Potential litigation ROW6.60.060 (2) (a) At 6:16


Out of Executive session at 6:42. Nothing to report

ADJOURNED at 6:42 pm to March 11, 2021

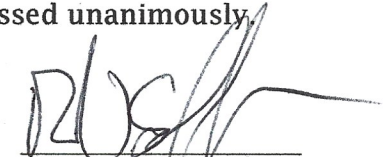
Motion by Adams, second by Aufderhar. The motion passed unanimously.



Chairman Paul Henriksen



Commissioner Kenn Aufderhar



Manager-Rick Hoffman



Commissioner Steve Adams