

PORT OF LOPEZ BOARD OF COMMISSIONERS

REGULAR MEETING October 14, 2021 at 5:00 p.m.

Minutes

CALL TO ORDER 5:01 PM. October 14th, 2021

REGULAR BUSINESS

A. Approval of Minutes from September 9th, 2021

Motion, Adams, Second, Aufderhar Vote, Unanimous

B. Approval of Vouchers, Payroll and Financial Report

Deposits, \$1600.00, \$3757.11, \$587.45, \$1600.00, \$370.80, \$7317.49 Total \$15232.85
Payroll \$2922.50 (11.75) (\$1206.50)
Claims Payment Requests 6731 \$749.79. 6731 \$9426.38

Motion, Aufderhar, Second, Henriksen Vote Unanimous

C. Review of Correspondence

Meadow Lane Maintenance

D. Public Comment

None

E. Managers' Report

WAMA Conference. Meadow Lane, South wind sock, based aircraft report. Notice of FAA regs to tenants, Insurance notice to follow. WPPA Conference Next week. Move November meeting. Public Hearing for budget. Letter to tenants. Angel flight.

F. Commissioners Reports

Adams pleased with wait list. Gone from Oct. 25-Nov-4

Aufderhar, need runway inspection, cracks filled

Henriksen, on agenda. Old crash report. Gone Oct. 28-Nov, 1st

none
G. Commissioners Additions to the Agenda

UNFINISHED BUSINESS

1. DOWL update CAD X for AWOS. Add task order for November
2. Pump out boat. Blackwater. Motors from Pure second week of Nov. NF&WF OK with schedule CBA grant shift to 22/23. Contact silverback for dimensions
3. Bathroom Project
Proposals at Attorneys. County will schedule hearing
4. Lopez Food Center, remove until update
5. Seaplane Landing Area, Wadeco building signs

NEW BUSINESS

A. Adopt 5 year CIP

Motion Adams, Second, Aufderhar, Vote Unanimous

B. Set workshop for 2022 budget, November 8th at 3:pm at the airport

C. Resolution 2021-2 re RCW 53.12.260 091820221
Regarding Commissioner's compensation legislation

Motion Aufderhar, Second, Adams, Vote Unanimous

D. November meeting rescheduled to 11/9/2021 with budget hearing

Public Comment


Have draft budget posted in advance of budget hearing

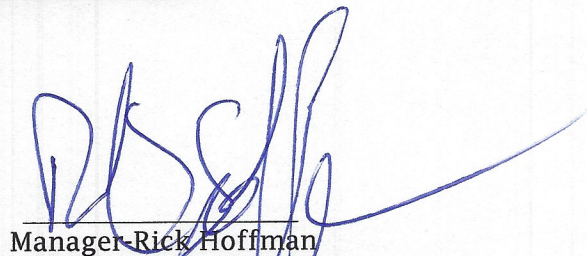
Executive Session

Discussion of Real Estate sale, purchase or lease per
RCW 42.30.110(1)(c)
Not needed

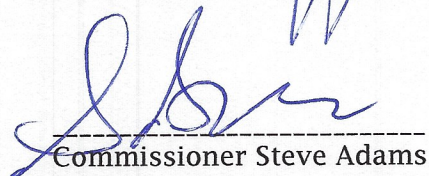
ADJOURNMENT at 6:24 PM. Next meeting November 9th 2021

Motion Henriksen, Second, Adams, Vote Unanimous


Chairman Paul Henriksen


Manager Rick Hoffman


Commissioner Kenn Aufderhar


Commissioner Steve Adams