

PORT OF LOPEZ BOARD OF COMMISSIONERS

REGULAR MEETING January 6th 2022 at 5:00 p.m.

Minutes

CALL TO ORDER 5:00pm January 6th 2022

REGULAR BUSINESS

A. Approval of Minutes from December 9th, 2021

Motion, Adams. Second, Henriksen. Vote, Unanimous

B. Approval of Vouchers, Payroll and Financial Report

Payroll \$2856.00

Claims Payment Requests \$4690.79

Deposits \$1600.00 (6732) \$10,376.04 (6731)

Motion, Aufderhar. Second, Adams. Vote, Unanimous

C. Review of Correspondence

None

D. Public Comment

Dan, noticed Facebook page

E. Managers' Report

Jeff King did a great job keeping the airport open

F. Commissioners Reports

Adams, on agenda kudos to Jeff King

Aufderhar, on agenda. Kudos to Jeff

Henriksen, On Agenda. Thanks to Steve for FAA work Kudos to Jeff King

G. Commissioner's addition to the Agenda
Solicitation of EA consultant
Motion, Henriksen. Second, Adams. Vote, Unanimous
Add as item D

UNFINISHED BUSINESS

1. DOWL update, ALP in by March 1st
2. Pump out boat, Pure Delayed on motors
3. Bathroom Project, Dan Currier helping with plans
4. Seaplane Landing Area no update

NEW BUSINESS

A. Election of officers. Adams to be chairman
Motion, Henriksen. Second, Aufderhar. Vote, 2 to 1

B. Approve Bathroom/shower plan

Motion, Henriksen. Second, Aufderhar. Vote, Unanimous

C. Bond refinance Plan
KL Gates approves of concept. Aufderhar will consult with banks. No vote

D. Advertise for EA consultant

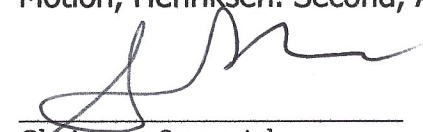
Motion, Aufderhar. Second, Adams. Vote, Unanimous

Public Comment

Dan, checking on freeze damage in pump room

ADJOURNMENT at 6:05pm. Next meeting February 10th 2022

Motion, Henriksen. Second, Adams. Vote, Unanimous.


Chairman Steve Adams


Manager-Rick Hoffman


Commissioner Kenn Aufderhar


Commissioner Paul Henrikson