

PORT OF LOPEZ BOARD OF COMMISSIONERS

REGULAR MEETING February 9th, 2023 at 5:00 p.m.

Minutes

CALL TO ORDER 5:00 PM 1/9/2023

REGULAR BUSINESS

A. Approval of Minutes from January 12th, 2023.

Motion, Aufderhar. Second, Adams. Vote, Unanimous.

B. Approval of Vouchers, Payroll and Financial Report

Claims Payment Requests

6731 \$13,670.00. \$45,251.90. total \$58,921.90

6732 \$4.61 \$1,137.15. total \$1,141.76

Payroll \$3,555.43 (29.75) (\$1,269.34)

Deposits 6731 \$6552.95 6732 \$23275.17

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

C. Review of Correspondence

none

D. Public Comment

Tom, HB 1554 leaded fuel

E. Managers' Report, Burn Pile, Hawaii 2/23 till 3/2 Hangar wait list, Hangar A doors, Helen's email. SAM registration

F. Commissioners Reports

Henriksen, On Agenda

Adams, Clean Audit. Hangar A progress

Aufderhar, On Agenda. Hangar A progress. Application for Solar Grant or batteries

G. Commissioners Additions to the Agenda. None

UNFINISHED BUSINESS

1. DOWL update. Grant will cover CATX and new beacon. Need IFE. DBE added to website.
2. Pump out boat. Paul raised one side so it would drain. Torqeedo Elect motors, \$100,000 w/ 2 batteries.
3. Bathroom Project. Plans done. Wardell's \$5,000.00. Go to bid. Small works roster.
4. Airport Day. August 20th. Save the date going out

NEW BUSINESS

A. Westside property. Look at costs.

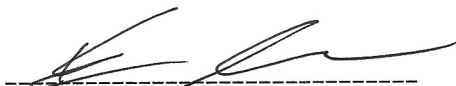
Public Comment. Dan, Others climbed beacon tower in the past

ADJOURNMENT 6:36 PM Next meeting March 9th 2023

Motion, Henriksen. Second, Aufderhar. Vote, Unanimous.



Chairman Steve Adams



Commissioner Kenn Aufderhar



Manager-Rick Hoffman



Commissioner Paul Henriksen