

PORT OF LOPEZ BOARD OF COMMISSIONERS REGULAR MEETING

April 10th, 2025, at 5:00

Minutes

CALL TO ORDER 5:01 PM 4/10/2025 Start Recording: 5:01

Commissioners Adams, Aufderhar, and Henriksen in physical attendance along with three members of the public, another member of the public attending via Zoom.

Public Comment:

Three different community members registered their complaint that the navigational beacon is overly bright for the needs of the community, and participated in the discussion about possible solutions.

UNFINISHED BUSINESS

1. DOWL update: provided by Wes Holden and Megan Zoller, via Zoom.
 - AWOS: FCC license granted, now working to schedule installation.
 - Beacon: Beacon intensity still deemed too bright by the Lopez community, even after angle adjustment. Manager and Commissioners will continue to work with FAA, DOWL, Hali-brite, and Airside to research possible solutions.
 - FAA funding: FAA has notified us that funding for 2027 AGIS survey and planned 2029 Taxiway extension and Apron expansion will no longer be made available. DOWL and the Port will follow up with FAA representatives for further information.
2. Pump-out boat: Experiencing a few ongoing maintenance issues but still targeting launch in May.

3. Cell Tower:

Ground work on the tower will now begin week of April 14th, with crane work pushed out until end of April/beginning May

REGULAR BUSINESS

A. Approval of Minutes from April ^{10th} ~~13th~~, 2025

Motion, SA. Second, KA. Vote, Unanimously Approved.

B. Approval of Vouchers, Payroll and Financial Report (See Helen's report)

Motion, PH. Second, KA. Vote, Unanimously Approved.

C. Review of Correspondence

- IRS Audit of \$80K 2018 bond continues, may need some additional research

D. Manager's Report

- Stidham move planning is still underway, currently awaiting Tulalip tribal approval for outgoing house proposal.
- SSB5370 now passed House sub-committee and is in second reading status, which is final stage before vote.
- John Deere state contract has ended and new one should be implemented in May. No pricing on mowers available until new contract begins.
- Meeting with Andrew of noxious weed board next week to plan Scotch Broom removal.
- Reviewed misc. task list items and resources

E. Commissioner's Reports

PH: Gathering of Eagles canoe tour to arrive Lopez May 17th, Port funding request added as item #4 to new business.

NEW BUSINESS

1. Approve Sale and Transfer of North Hangar #1

Motion, KA. Second, PH. Vote, Unanimously Approved.

2. Decide North Hangar Lease Extension Notarization Strategy

Resolved to remove notarization requirement from lease extensions.

Motion, SA. Second, PH. Vote, Unanimously Approved.

3. Approve Ron Fowler's request to assign current easement to the property instead of himself.

Approved in principle, with contractual details to be arranged, and provided that the owner maintains pilot certification and makes access payments.

Motion, KA. Second, PH. Vote, Unanimously Approved.

4. Port to fund two porta-potties for the Gathering of the Eagles visit, May 17th.

Anticipated cost of \$595 for two porta-potty rental and service in support this waterfront cultural event.

Motion, SA. Second, PH. Vote, Unanimously Approved.


Public Comment: none at this time.

ADJOURNMENT 6:32 PM Next meeting May 8th, 2025



Manager

Wil Catlin



Commissioner

Steve Adams



Chairman

Kenn Aufderhar



Commissioner

Paul Henriksen