

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

February 25, 2020
6:00 PM

Bill Mahan Conference Room
Port Administration Offices
Bremerton Nat'l Airport Terminal Bldg
8850 SW State Hwy 3, Bremerton

Commissioners and Staff Present

Commissioners

Cary Bozeman
Axel Strakeljahn
Gary Anderson

Staff Members

Jim Rothlin
Fred Salisbury
Sherman Hu
Arne Bakker
Ginger Waye
Anne Montgomery, Atty

Call to Order

President Bozeman called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Approval of Agenda

It was moved by STRAKELJAHN, seconded by ANDERSON to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting and executive session of February 11, 2020.
- B. Payment of checks #80867 through #80895 and #E00005 through #E00007 and #901122 through #901124 and #80899 from the General Fund for \$66,851.45; #80863 through #80866 and #80896 and #80897 and #80898 from the Construction Fund for \$220,756.05. Void Check #80897.

It was moved by ANDERSON, seconded by STRAKELJAHN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. Kitsap Public Utilities District (KPUD) presentation on broadband capabilities/opportunities on Port properties – Angela Bennink, KPUD Telecom Business Manager

Ms. Bennink provided detailed information on KPUD and its history in telecommunications which began in the early 1990's. She described their express services; Northwest Open Access Network (NoaNet); residential fiber expansion goals and broadband access for Kitsap County.

There was full discussion with the Board and CEO regarding KPUD working closely with the Port to extend fiber infrastructure to the Port's industrial areas ensuring businesses have access to high speed broadband services. Ms. Bennink stated if conduit is already in place, the cost could be negligible to the Port and businesses as KPUD will cover the cost to pull the cable. The benefits of KPUD broadband and differences between dark and lit fiber were discussed. Ms. Bennink stated that KPUD currently has a lit network and plans to continue with that.

In response to Commissioner Bozeman's question, Ms. Bennink provided detail on KPUD's water sources.

Citizen Comments - None

Action Items

1. Authorization to Bid for South Hangar Site Development Project (Phase 1)
Presented by Fred Salisbury, Chief Operations Officer

Following presentation including PowerPoint and discussion;

It was moved by STRAKELJAHN, seconded by ANDERSON to:

Authorize staff to go to bid for the South Hangar Development Project (Phase 1)

MOTION CARRIES, 3-0

Commission New Business - None

Staff Reports

Jim Rothlin, Chief Executive Officer

- Along with Commissioner Anderson and staff, met with Congressman Derek Kilmer to update him on Port projects and to discuss the Port Orchard Marina breakwater project for which the Port is hoping to attain federal assistance. He provided detail on the conversation with Congressman Kilmer.
- Shared photos and reported on the new start-up facility construction in NE Campus. Director of Business Development Arne Bakker responded to Board questions.

- Shared photo and reported on the Port's participation in the Northwest Aviation Conference held at the Washington State Fairgrounds last weekend.
- Reviewed that the Port has been working with Federal Aviation Administration (FAA) to resolve issues they have with the non-aeronautical use of a restaurant being located on the flight line. Consent was received from FAA over the weekend allowing the construction of a new multi-purpose facility which will house a fixed base operator and initially a restaurant. He displayed conceptual drawings of the multi-purpose facility stating a request for qualifications will be issued for the restaurant.

Commission Reports

Commissioner Bozeman

- Attended the Kitsap Economic Development Alliance (KEDA) Executive Board during which Executive Director John Powers announced he would be retiring. He spoke of highly of Mr. Powers and is hoping they will find a good replacement. The meeting included conversation about affordable housing and economic development planning for the upcoming year; he reminded them of the importance of including the effects of climate change on economic development.

Executive Session

President Bozeman recessed the meeting at 6:48 p.m. and reconvened into executive session at 6:53 p.m. for approximately 10 minutes regarding: real estate issues [RCW 42.30.110(1)(c)].

At 7:03 p.m. the regular meeting was reconvened.

Adjournment

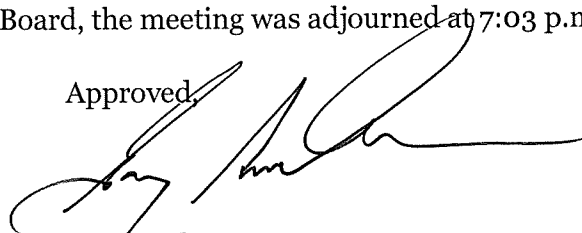
There being no further business before the Board, the meeting was adjourned at 7:03 p.m.

Submitted,



Jim Rothlin
Chief Executive Officer
March 5, 2020

Approved,



Gary Anderson
Commission Secretary
March 10, 2020

