

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

August 27, 2024
6:00 PM

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

Commissioners and Staff Present

Commissioners

Gary Anderson
Cary Bozeman
Axel Strakeljahn

Staff Members

Jim Rothlin
Arne Bakker
Aaron Schielke
James Weaver

Cole Barnes
Ginger Waye
Stephanie Frame
Anne Montgomery, Atty

Call to Order

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

Approval of Agenda

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting and executive session of August 13, 2024.
- B. Payment of checks #86062 through #86074 and #Eo2183 through #Eo2196 and #902408 through #902409 and #Eo2197 and #902410 through #902413 and #902414 through #902424 and #86075 through #86084 and #Eo2198 through #Eo2210 and #902425 through #902428 and #902429 through #902430 and #902431 and #Eo2211 and #86085 through #86112 and #Eo2212 through #Eo2217 from the General Fund for \$269,932.93.

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. Bremerton Airshow Report – Cole Barnes, Airport Manager

Mr. Barnes provided a presentation that detailed the successful airshow event including attendance numbers, vendors in attendance, volunteer efforts, participating aircraft (including Canadian CF-18s and US Navy F/A-18s); efforts of the Port maintenance crew especially with cleanup efforts due to the storm that came through Saturday night; and the car show. Being a military community, he stated how nice it was to showcase all the military aircraft including the Cascade Warbirds. The 2025 Airshow has been scheduled for July 12 and 13. Mr. Barnes responded to questions and comments from the Board throughout the presentation.

CEO Jim Rothlin thanked the Port team that was instrumental in the success of this year's show: Cole Barnes, Arne Bakker, James Goodman, Erica Filler, and the airport maintenance crew.

Citizen Comments - None

Action Items

1. Ratification of Agreement with Teamsters Local Union No. 589
Presented by Jim Rothlin, Chief Executive Officer

Following presentation and after questions were addressed;

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Ratify the 2024-2027 Agreement with Teamsters Local Union No. 589

MOTION CARRIES, 3-0

2. Option to Lease Land with Collins Investments, LLC
Presented by Arne Bakker, Chief Operations Officer

Following presentation and after questions were addressed;

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the Option to Lease Land with Collins Investments, LLC, and to authorize the CEO to execute the option.

MOTION CARRIES, 3-0

Staff Reports

Jim Rothlin, Chief Executive Officer, reported on the following topics:

- Airport Fire Station roof and exterior renovation project.

- Meeting with Puget Sound Energy (PSE), staff, and lobbyist regarding energy conservation programs and related grant funding.
- Recent Kitsap Industrial Readiness Summit attended by Commissioners and staff.

Commission New Business

1. Port Recognition

Introduced by CEO Jim Rothlin in follow-up to the last meeting in which Commissioner Strakeljahn brought up the possibility of recognizing past Commissioner Larry Stokes. Following Board discussion, it was decided to have Port staff bring back to the Board ideas on recognizing Commissioner Stokes such as creation of resolution, type of monument and location, and what might be said on it. A potential policy on standards for recognizing individuals was also discussed.

Commission Reports

Commissioner Strakeljahn

- Announced upcoming Kitsap Regional Coordinating Council (KRCC) Legislative Reception and suggested the Port discuss our legislative agenda for the upcoming session.
- Presented request from Recreational Boating Association of Washington (RBAW) for a \$5,000 contribution out of next year's community budget.
- Seabeck Community Club will be providing an update on their projects at the November 26 meeting.

Commissioner Anderson

- Suggested the Port consider providing funding assistance to Western Washington Center for the Arts for their moving costs as they are being displaced due to the Port's required environmental work at their current location. Decision to be made at the next meeting.

Executive Session - None

Adjournment

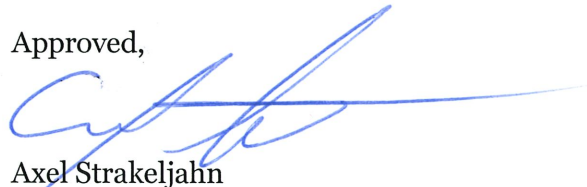
There being no further business before the Board, the meeting was adjourned at 7:13 p.m.

Submitted,



Jim Rothlin
Chief Executive Officer
September 19, 2024

Approved,



Axel Strakeljahn
Commission Secretary
September 24, 2024