

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

December 10, 2019
10:00 AM

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

Commissioners and Staff Present

Commissioners

Larry Stokes
Cary Bozeman
Axel Strakeljahn

Staff Members

Jim Rothlin
Fred Salisbury
Sherman Hu
Arne Bakker
James Weaver
Warren Hendrickson
Ginger Waye
Anne Montgomery, Atty

Call to Order

President Stokes called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance. Commissioner Stokes introduced his family and friends that were present and thanked them for attending his last meeting and their support during his terms of office.

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 of November 26, 2019.
- B. Payment of checks #80435 and #901086 through #901087 and #901088 and #901089 and #80436 and #901090 through #901091 and #80447 through #80516 and #80518 through #80519 and #901092 through #901094 and #901095 from the General Fund for \$168,188.98; #80437 through #80446 and #80517 from the Construction Fund for \$456,286.63.

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Citizen Comments

Roger Gay, South Kitsap

- Reported on the recent Kitsap Shop with a Cop event that hosted 130 kids with over 150 uniformed personnel participating.

Bill Mahan, former Port Commissioner

- Thanked Commissioner Stokes for his service to the public, Kitsap County, and the Country. He spoke to their good relationship while working on the Board together even when in disagreement and wished him well in his retirement.

Doug Haughton, Bremerton Pilots Association (BPA) President

- Reported on BPA's recent Christmas party during which another couple of thousand dollars were earned for the youth aviation scholarship program.
- Presented Commissioner Stokes with a Certificate of Appreciation for everything he has done and thanked him for his many years of service.

Patty Lent, former Bremerton Mayor

- Congratulated Commissioner Stokes on his time served and noted some of the great firsts that took place during his term. Thanked him for all he has brought to the Port, Cities, and County and wished the very best to him and his wife Shirley.

Brian Nilsen, Circuit of the Northwest (CNW)

- Thanked Commissioner Stokes for his years of service and support.
- Announced that the Circuit of the Northwest Phase II design development documents are now complete, and a harvesting plan has been submitted to the Port for review. He discussed corporate funding and sponsorships. CNW will continue the partnership with Kitsap Public Facilities District (KPFDF) for the STEM facility, emergency vehicle training, and regional events center and asked that the Port remain involved in that effort. He responded to questions from the Board regarding any potential environmental impact. The Board thanked Mr. Nilsen for his hard work and diligence on this project.

Jerry McDonald, former Bremerton Council Member

- Joined everyone in thanking Commissioner Stokes for his service and wished him a great retirement.
- Discussed Circuit of the Northwest and KPFDF funding announcing that he had forms available for signature in support of KPFDF putting funding toward the emergency vehicle training.

Cheryl Kincer-Morley, former Port Commissioner

- Congratulated Commissioner Stokes and wished him success in his retirement. She spoke to how they had worked through very difficult issues and that his passion rings through which is a testament to his dedication to the Port and County.

Action Items

1. Harbor Security Personal Services Contract with Bradley Public Safety & Security
Presented by James Weaver, Director of Marine Facilities

Following presentation;

It was moved by BOZEMAN, seconded by STOKES to:

Approve the selection of Bradley Public Safety & Security for provision of nightly marina security services and to authorize the CEO to execute the contract for said services.

Following full discussion;

QUESTION LAID ON THE TABLE

2. Bid Award to Henderson Partners, LLC for SR3 Frontage Development
Presented by Arne Bakker, Director of Business Development

Following presentation and discussion;

It was moved by STRAKELJAHN, seconded by STOKES to:

Award the SR3 Frontage Development Project to Henderson Partners, LLC in the amount of \$2,043,629.97 and authorize the CEO to execute the contract and issue the Notice to Proceed.

MOTION CARRIES, 3-0

3. Land Lease Agreement with Panattoni Development Company Seattle LPIV BB/TH, LLC
Presented by Arne Bakker, Director of Business Development

Following presentation and discussion;

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Approve the land lease between the Port of Bremerton and Panattoni Development Company, LLC

MOTION CARRIES, 3-0

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the Purchase Option Agreement, upon FAA approval, with Panattoni Development Company, LLC

MOTION CARRIES, 3-0

4. Resolution 2019-19 honoring retiring Commissioner Larry Stokes
Presented by Commissioner Cary Bozeman

Commissioner Bozeman read Resolution 2019-19 in its entirety.

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve Resolution 2019-19 honoring retiring Commissioner Larry Stokes

MOTION CARRIES, 2-0

Commissioners Bozeman and Strakeljahn provided their comments and praise of Commissioner Stokes and emphasized that they were honored to have served with him.

Commissioner Stokes thanked the community, fellow commissioners, port staff, family, and friends and provided background on how he came to serve the Port.

CEO Jim Rothlin presented a slideshow of “Larryisms” and stated he was grateful to be a part of the ride and appreciated that Commissioner Stokes always stood up for what he felt was right. Mr. Rothlin presented Commissioner Stokes with a Port of Bremerton silver belt buckle and large pencil with the words “IT’S GOTTA PENCIL OUT” inscribed on it. His wife Shirley was presented a dozen red roses.

Recessed at 11:10 a.m. for refreshments

Reconvened at 11:35 a.m.

Commission New Business - None

Staff Reports

Jim Rothlin, Chief Executive Officer

- Provided an update on the Marina Square development parking which should have a portion ready during the first quarter of 2020. Will be visiting parking garages in Seattle to get an idea of what will work best for boaters and the port.
- Reported on the recent Chimes and Lights festival and commended staff’s efforts on the lights and decorations, not only at the marina but the airport as well.

Commission Reports

Commissioner Bozeman

- Discussed the legislature-mandated search for a new airport site which was the subject matter of a recent Puget Sound Regional Council (PSRC) Executive Board meeting. He noted that airport manager Warren Hendrickson is co-chair of the new state commission tasked with coming up with a preferred location within the next two years. He questioned what local participation might look like if Bremerton National Airport is considered stating that we need to engage the community if we remain involved.

- Will be speaking to Kitsap Public Facilities District (KPPFD) in January on the need for funding support of the emergency vehicle training and STEM facilities.

Commissioner Strakeljahn

- Also received a PSRC briefing on the airport siting commission and provided a few factoids on the study.
- There are four regional tours on meeting agendas for next year's PSRC Economic Development District Board. Kitsap will be one and he would like to include the Port.

Commissioner Stokes

- Thanked everyone for their kind words.

Executive Session

President Stokes recessed the meeting at 11:40 a.m. and, as he was not attending executive session, handed gavel to Commissioner Bozeman who reconvened into executive session at 11:45 a.m. for approximately 20 minutes regarding: personnel issues [RCW 42.30.110(1)(g)]. At 12:05 p.m., executive session was extended 15 minutes; at 12:20 p.m. extended 10 minutes; and at 12:30 p.m. extended a final 10 minutes.

At 12:40 p.m. the regular meeting was reconvened.

Adjournment

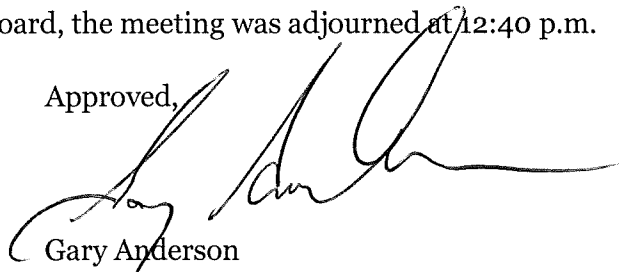
There being no further business before the Board, the meeting was adjourned at 12:40 p.m.

Submitted,



Jim Rothlin
Chief Executive Officer
January 9, 2020

Approved,



Gary Anderson
Commission Secretary
January 14, 2020

