

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

June 9, 2020
10:00 AM

Remote Access Only
Zoom Meeting ID: 335 903 0010
Zoom Call-In: (253) 215-8782
BKAT Live Stream

Commissioners and Staff Present

Commissioners

Cary Bozeman
Axel Strakeljahn
Gary Anderson

Staff Members

Jim Rothlin
Fred Salisbury
Sherman Hu
Arne Bakker
James Weaver

Warren Hendrickson
Ginger Waye
Taylor Korizon
Anne Montgomery, Atty

Call to Order

President Bozeman called the meeting to order at 10:00 a.m.

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 special meeting of May 21, 2020 and regular business meeting of May 26, 2020.
- B. Payment of checks #901167 through #901168 and #901169 and #81235 through #81236 and #901170 and #81238 through #81253 and #E00095 through #E00101 and #901171 through #901172 and #81256 through #81261 and #E00103 through #E00107 and #E00108 from the General Fund for \$63,231.47; #81237 and #E00102 and #81254 through #81255 from the Construction Fund for \$147,694.36.

It was moved by ANDERSON, seconded by STRAKELJAHN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. **Advanced Air Mobility: Adding the Third Dimension to Urban and Regional Transportation – Yolanka Wulff, JD, Community Air Mobility Initiative (CAMI)**

Ms. Wulff, CAMI co-Executive Director, provided a detailed PowerPoint presentation on Advanced Air Mobility (AAM) also known as Urban Air Mobility (UAM) with information related to:

- Technology that is redefining flight
- Electric aircraft available today including eVTOL (electric vertical takeoff and landing” aircraft
- UAM statistics
- Detailed UAM definition which generally refers to urban transportation systems that move people by air
- UAM requirement of aviation integrating into existing urban transportation systems and the need for UAM industry to interact with new jurisdictions
- Infrastructure and operational challenges with the biggest being public acceptance requirements
- Integration needs which require a “crawl-walk-run” approach

Ms. Wulff introduced CAMI and provided background and a description of the initiative stating CAMI supports the responsible integration of the third dimension of urban transportation at the state and local level and their dedication to providing communities with information and tools that are vital to the successful integration of aviation into daily transportation options.

She led discussion related to questions and comments from the Board and CEO.

Citizen Comments - None

Action Items - None

Staff Reports

Jim Rothlin, Chief Executive Officer

- Discussed the Port’s course of action as it relates to COVID-19 as Kitsap County entered Phase 2 of the Governor’s “Safe Start” plan on May 28 with eligibility for application for Phase 3 on/after June 18.
- Provided status updates on the following projects:
 - NE Campus Lot 2
 - SR3 Frontage Site Development
 - South Hangar Development
 - Airport Multi-Purpose Facility
 - OVIP Master Plan Development

Commission Reports / New Business

Commissioner Strakeljahn

- Reported on a transatlantic business relations webinar he attended with American and European Chambers that included discussion on how to stimulate and rebuild economies.

Commissioner Anderson

- Reported that it looks like the Kitsap County Health District is preparing to move forward on a Safe Start Phase 3 application and commented that the Port should remain aware of tenant needs as we move through this process.

Commissioner Bozeman

- Fortunate that COVID-19 numbers look better, but it is still with us and will continue to be a part of our lives so reminded everyone to stay safe and continue taking steps to protect our health.

Executive Session

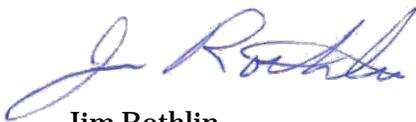
President Bozeman recessed the meeting at 11:00 a.m. and reconvened into executive session at 11:00 a.m. for approximately 30 minutes regarding: real estate issues [RCW 42.30.110(1)(c)]. Executive session was extended at 11:30 a.m. for 25 minutes and again at 11:55 a.m. for 15 minutes.

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

Adjournment

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

Submitted,



Jim Rothlin
Chief Executive Officer
June 18, 2020

Approved,



Gary Anderson
Commission Secretary
June 23, 2020