

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

March 9, 2021
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 regular business meeting and executive session of February 23, 2021.
- B. Payment of checks #901303 through #901306 and #82157 through #82188 and #E00397 through #E00402 and #E00404 and #82191 through #82202 and #E00405 through #E00415 and #82203 and #901307 through #901309 and #901310 through #901313 and #901314 from the General Fund for \$161,278.03; #E00396 and #82156 and #E00403 and #82189 through #82190 from the Construction Fund for \$66,982.63.

It was moved by BOZEMAN, seconded by ANDERSON to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. Multipurpose Facility (MPF) Update

Fred Salisbury, Chief Operations Officer, provided detail on the following PowerPoint highlights:

- History of the Airport Diner to Multipurpose Facility
- Conceptual renderings
- Site plan and layout drawings
- Additive bid items
- Strategy to go out to bid (proposed bid and construction schedule)
- Recently signed agreement with Columbia Hospitality to assist with selecting a restaurateur
- Cost estimates

There was full discussion with the Board. Staff responded to questions regarding adequate storage for restaurant equipment; financial analysis for revenues; committed funding; permitting, inclusion of a private room in the restaurant; and the ability to meet timelines.

Citizen Comments

The following citizens spoke in support of the Kitsap Public Facilities District Regional Center Interlocal Agreement (ILA):

- Mike Merrill, Kitsap County Sheriff's Office, discussed the importance of the ILA for Emergency Vehicle Operators Course training
- Brandon Myers and Gina Buskirk, Central Stage Theatre (CSTOCK), discussed the importance of the ILA in providing not only a Central Kitsap area but a regionalized theater to meet the needs of our community.

Action Items

1. Taxiway Relocation/Apron Relocation Project #02-20-0303 Design Services Contract with Century West Engineering (Task Order #14)

Presented by Warren Hendrickson, Airport Manager

Following presentation and discussion;

It was moved by ANDERSON, seconded by BOZEMAN to:

Approve, with FAA concurrence, the TR/AR design award to Century West Engineering, Task Order 14, in the amount of \$337,624.00 and authorize the CEO to execute the Task Order.

MOTION CARRIES, 3-0

2. Real Estate Purchase and Sale Agreement with Richard and Diane Kelstrup revocable living trust

Presented by Jim Rothlin, Chief Executive Officer

Following presentation and discussion;

It was moved by ANDERSON, seconded by BOZEMAN to:

Approve the Real Estate Purchase & Sale Agreement for the Port Orchard Property and authorize the Port of Bremerton CEO to execute said agreement and all further agreements related to this Purchase and Sale document.

MOTION CARRIES, 3-0

3. Regional Center Interlocal Agreement (ILA) with Kitsap Public Facilities District

Presented by Jim Rothlin, Chief Executive Officer

Following presentation and discussion, including comments from Circuit of the Northwest's Brian Nilsen;

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Approve the Regional Center Interlocal Agreement between the Port of Bremerton and the Kitsap Public Facilities District and authorize the Port of Bremerton CEO to execute said agreement.

MOTION CARRIES, 3-0

Staff Reports - None

Commission Reports / New Business

Commissioner Strakeljahn

- Reported on the Kitsap Regional Coordinating Council's virtual Board retreat.
- Provided an update on the Gorst Coalition's efforts.

Commissioner Anderson

- Attended the KRCC retreat.

Commissioner Bozeman

- Need to take a strong look at how working from home will affect transportation needs in the region.

Executive Session - None

Adjournment

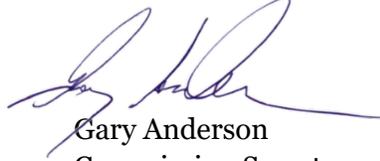
There being no further business before the Board, the meeting was adjourned at 11:18 a.m.

Submitted,



Jim Rothlin
Chief Executive Officer
March 18, 2021

Approved,



Gary Anderson
Commission Secretary
March 23, 2021