

**PORT OF BREMERTON**  
**BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**

**MINUTES**

February 14, 2023  
10:00AM

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

Axel Strakeljahn  
Gary Anderson  
Cary Bozeman

Staff Members

Jim Rothlin  
Arne Bakker  
Jeremiah Wiley  
James Weaver  
James Goodman  
Monroe Whitman IV  
Ginger Waye  
Stephanie Frame  
Anne Montgomery, Atty

**Call to Order**

President Strakeljahn called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

**Approval of Agenda**

**It was moved by BOZEMAN, 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 January 24, 2023.
- B. Payment of checks #901713 and #901714 through #901715 and #901716 through #901719 and #901720 through #901723 and #E01334 and #/84588 through #84619 and #E01335 through #E01340 from the General Fund for \$167,157.05.  
Payment of checks #901724 and #E01341 and #84620 and #84621 through #84644 and #E01342 through #E01349 and #901725 and #901726 through #901729 from the General Fund for \$231,083.41.

**It was moved by ANDERSON, seconded by BOZEMAN to:**

Approve the Consent Items as presented.

**MOTION CARRIES, 3-0**

**Citizen Comments - None**

**Action Items**

1. Final Acceptance of Taxiway Relocation/Apron Rehabilitation Project (AIP 3-53-0007-035-2021) with Tucci & Sons, Inc.

*Presented by Monroe Whitman IV, Airport Manager*

Following Board discussion and questions that were addressed by staff;

**It was moved by ANDERSON, seconded by BOZEMAN to:**

Accept as final the Taxiway Relocation/Apron Rehabilitation Project (AIP 3-53-0007-035-2021) with Tucci & Sons, Inc., for a total of \$4,511,294.21, including WSST.

**MOTION CARRIES, 3-0**

**Staff Reports**

*Jim Rothlin, Chief Executive Officer*

- Employee milestones:
  - Lee Howell, Port Maintenance (PM) I, completed his first year of employment with the Port which included a promotion from Port Attendant to PM I.
- Provided an update on the multipurpose facility construction.
- Reported on the recent Seattle Boat Show thanking staff from all facilities that participated in manning the booth with a special appreciation for Marina Operations Manager Kathy Garcia's efforts in coordinating and managing the booth.
- Reported on the following meetings:
  - Kitsap Economic Development Alliance (KEDA) strategic planning meeting.
  - Paine Field representatives regarding their history, growth, obstacles, and successes in growing their airport.
  - E.E. Overton group and how their development plans tie into the Port's.
  - Suquamish Tribe regarding support of the Port Orchard Marina breakwater replacement project.

**Commission Reports / New Business**

*Commissioner Bozeman*

- Reported on a substantial piece he heard on the news regarding the growth of SeaTac airport and the expansion planning process that has been ongoing the last 2-3 years and which may have to start over.

*Commissioner Anderson*

- Noted that he also attended a KEDA meeting during which a topic was how KEDA could serve and address needs better. Discussed ideas on how KEDA could provide service to the Port.

*Commissioner Strakeljahn*

- Reported on recent meetings:
  - Kitsap Regional Coordinating Council (KRCC) Board which highlighted bills before the legislature that are contentious regarding land use.
  - Puget Sound Regional Council (PSRC) which is about to complete their industrial land use study.
- Spoke to other economic development associations working on aerospace, aviation, and defense and that it may be something to get back to.

**Executive Session**

President Strakeljahn recessed the meeting at 10:35 a.m. and reconvened into executive session at 10:40 a.m. for approximately 45 minutes to consider the price and terms at which real estate may be leased or sold when public discussions could disadvantage the Port's negotiations [RCW 42.30.110(1)(c)]. At 11:25 a.m., executive session was extended 10 minutes; at 11:35 a.m., extended another 10 minutes.

At 11:49 a.m. the regular meeting was reconvened.

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 11:49 a.m.

Submitted,



Jim Rothlin  
Chief Executive Officer  
February 23, 2023

Approved,



Cary Bozeman  
Commission Secretary  
February 28, 2023