

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

REVISED AGENDA

January 8, 2019
10:00 AM

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

Call to Order

Pledge of Allegiance

Approval of Agenda

Consent Items

All matters listed under Consent Items have been distributed to each member of the Commission for reading and study, are considered to be routine, and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Items and placed under Action Items by request.

- A. Minutes of the regular business meeting and executive session of December 11, 2018.
- B. Payment of checks #103666 through #103697 and #78754 through #78757 and #78758 through #78812 and #900984 from the General Fund for \$164,727.40; and the payment of payroll taxes for \$19,521.21.

Payment of checks #103698 through #103731 and #78813 through #78817 and #78818 through #78818 and #78820 through #78870 from the General Fund for \$155,626.63; #78819 through #78819 from the Construction Fund for \$9,505.89 and the payment of payroll taxes for \$19,038.61.
- C. Resolution 2019-01 authorizing the CEO to sell and convey Port property
- D. Resolution 2019-02 updating the policy to provide for the sale of aircraft with delinquent accounts to bring it in compliance with Washington State law
- E. Resolution 2019-03 amending the Port's VEBA plan

Citizen Comments: *Open to the public for comment. Speakers are asked to keep their comments to less than 3 minutes. A Commissioner may request to waive the 3 minute time limit. Please feel free to submit further comments in writing to the Clerk of the Board.*

Information Items

1. Olympic College Business Program - Professor Hella-Ilona Johnson

Action Items

1. Regional Center Interlocal Agreement with the Kitsap Public Facilities District
2. Consultant Agreement with Parametrix, Inc., for Airport-Industrial Way Phase 2.2, Final Design
3. Consultant Agreement with N.L. Olson & Associates for Wedge Development Site Design
4. Amended Lease Agreements with Robert W. and Mary K. Figgis
5. Lease Agreement with Lot 10 Imperial Way, LLC

Recess the Public Meeting to open the Bremerton Economic Development Corporation (BEDC) Meeting

1. Approval of Minutes of the January 9, 2018 meeting.
2. Election of Officers for 2019
3. New Business

Close the BEDC Meeting and Reconvene the Regular Meeting

New Business

1. Commissioner appointments/representation for 2019
2. Confirmation of the regular business meeting schedule for 2019

Staff Reports

Commission Reports

Executive Session *(if necessary)*

Adjournment

Regular business and other meetings that may be attended by members of the Board

<u>Date</u>	<u>Time</u>	<u>Meeting</u>
01/08/2019	10:00 am	*Commission Regular Meeting – Bill Mahan Conference Rm
01/10	12:00 pm	Puget Sound Regional Council (PSRC) EDDB Executive Committee
01/15	12:30 pm	Kitsap Regional Coordinating Council (KRCC) Executive Committee
01/21		Martin Luther King Jr. Day – All Port Offices Closed
01/22	12:30 pm	*Kitsap Aerospace & Defense Alliance Steering Committee
01/22	6:00 pm	*Commission Regular Meeting – Bill Mahan Conference Rm

Meetings are subject to change or cancellation

**Denotes events in which two (2) or more Commissioners may attend*