

FRIDAY HARBOR PORT DISTRICT

Port Commission Regular Meeting at the San Juan Island Yacht Club
Wednesday, March 25, 2009 at 4:00 p.m.

Minutes

Port Commissioners Present: Mike Ahrenius and Barbara Marrett

Port Staff Present: Marilyn O'Connor, Executive Director
Tami Hayes, Harbormaster
Dave Ryan, Airport Manager
Bob Freeauf, Facilities Manager

Also Present: Mike Close, SJI Marine Center
Bob Bourgini, citizen

The meeting began at 4:05 p.m.

1. Mike Ahrenius moved to approve the minutes of the March 11th Port Commission meeting. Barbara Marrett seconded and the motion passed.
2. Citizens Comments/Requests: None
3. Consent Agenda: None
4. Commission Action Issues:
 - A. Mike Ahrenius moved to approve **Resolution #09-010** assigning the Fuel Pier Management Agreement to Schuman Enterprises. Barbara Marrett seconded and the motion passed.
 - B. Barbara Marrett made a motion to approve entering into a contract with Moffatt and Nichol for marina engineering. Mike Ahrenius seconded and the motion passed.
5. Commission Discussion Items:
 - A. Airport terminal museum display and reception: The aviation museum in the Roy Franklin Terminal was intended to showcase pilots who have made an impact on the Friday Harbor Airport. The Pilot's Association would like to update the display to showcase Martin Stewart, a local pilot recently deceased. The Roy Franklin display will be moved elsewhere in the terminal and framed. The cost of the frame will be shared between the Port and Pilot's Association, as long as the Port's share is less than \$200. A reception for Marty Stewart's display will be held on Sunday April 19th.
6. Public Hearings: None

7. Staff Reports:

- A. Marina Facilities Manager: Bob Freeauf reported that the remodeling in the Spring Street Landing lease space formerly rented by ABC Yachts will be complete by mid April and then the space will be available. Also the new ADA ramp and loading float ramp will be delivered on April 13th.
- B. Auditor: Absent due to new accounting software installation in progress.

Mike Ahrenius moved to pay the bills, Commissioner Marrett seconded and the motion passed unanimously.

- C. Airport Manager: Dave Ryan reported that the FCC is sending the new NDB license. Thirty-one test pits were completed for examining what soil types are at the S.W. hangar site. Dave also reported that Island Air had been carrying more late night EMS patients. "A" Hangar progress has been slow due to weather but will be complete by mid April.
- D. Harbormaster: Tami Hayes reported that Clipper Navigation is going to suspend its run from Seattle to Friday Harbor this season to operate under a contract with the US Navy. Clipper intends to resume service in 2010. The USCG now conducts surprise "spot checks" twice per year and the Port had its first today prior to the meeting without any issues.
- E. Executive Director: Marilyn O'Connor reported that a meeting with the Town Council was set for noon on Thursday April 2nd at Town Hall. This is a special Port Commission meeting. A meeting with Opalco is set for April 8th to discuss the meter upgrade on J & K docks. It is Ms. O'Connor's one year anniversary as the Port's Executive Director. The Commissioners were supportive of Marilyn taking a class at Skagit Valley College on public speaking, with Commissioner Marrett agreeing to pay half of the course and Commissioner Ahrenius wishing to pay it all. It was left to Commissioner Hertel to decide which way he wanted to go for payment.

8. Capital Improvement/Acquisition Project: None

9. Commissioner Reports: Commissioner Marrett reported that the County Stewardship Committee is hosting their annual summit on April 18th & 19th. Commissioner Marrett would like to nominate Mike Kaill for their Citizen's Stewardship award for all the work he has done for our local marine environment. Commissioner Ahrenius concurred.

Commissioner Ahrenius reported he had attended the WPPA Executive Committee meeting in Olympia. Commissioner Ahrenius is the treasurer of the Executive Committee.

At 4:55, the meeting was continued until 4:00 p.m. Thursday March 26th at Friday Harbor Airport to inspect a private hangar for sale.

Meeting adjourned at 5:30p.m.

Mike Ahrenius, Commissioner

Barbara Marrett, Commissioner

Absent
Greg Hertel, Commissioner