

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

**MINUTES**

February 27, 2018  
6:00 PM

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

**Call to Order**

President Stokes called the meeting to order at 6:00 p.m. and invited Girl Scout Junior, Alektra, to lead the Pledge of Allegiance.

**Commissioners and Staff Present**

Commissioners

Larry Stokes  
Axel Strakeljahn

Staff Members

Jim Rothlin  
Fred Salisbury  
Sherman Hu  
Arne Bakker  
Tim Mensonides  
Ginger Waye  
Gordon Walgren, Atty  
Anne Montgomery, Atty

**Approval of Agenda**

**It was moved by STOKES, seconded by STRAKELJAHN to:**

Approve the Agenda as presented and to excuse Commissioner Bozeman's absence due to illness.

**MOTION CARRIES, 3-0**

**Consent Items**

- A. Minutes of the regular business meeting and executive session of February 13, 2018.
- B. Payment of checks #103026 through #103057 and #77314 through #77318 and #77323 through #77380 from the General Fund for \$127,878.66; #77319 through #77322 from the Construction Fund for \$32,446.50 and the payment of payroll taxes for \$18,841.31.

**It was moved by STRAKELJAHN, seconded by STOKES to:**

Approve the Consent Items as presented.

**MOTION CARRIES, 3-0**

## Information Items

1. Girl Scouts of Western Washington Discover Aviation Program – Dave Cisneros, Girl Scout Volunteer

Mr. Cisneros provided an update on the Girl Scouts Discover Aviation program held the last two years in conjunction with Avian Aeronautics with three sessions scheduled this year. They should have approximately 100 young ladies that will be provided the opportunity to experience a simulated flying experience; classroom time; tour of the Avian facility; and 15-20 minutes with an instructor flying in an aircraft. They received comments last year that the ladies wanted to “get their hands dirty” so this year they will be incorporating some aircraft parts and mechanics tools.

The Board expressed their appreciation for the program stating the best investment we can make is in our youth.

Alektra served cookies and milk to the Board, staff, and audience.

## Citizen Comments

1. Consideration of Port marina options

CEO Jim Rothlin reviewed the information provided at the last two meetings regarding interest received from private entities to provide a cost savings to the Port by leasing marina operations. He reiterated that the Port has not received any proposals; the purpose of this process is not to determine whether to lease but whether to put together and send out a request for qualifications. Before verifying it is a possibility, we need to develop the Port's requirements. Good public input was received at the last meeting and hoping to get more today. He provided the updated list of key objectives.

### Citizen Comments on marina options

Christian Lint, marina tenant

- Suggested taking a good look at Port financials; he would be surprised if privatization could do a better job; Port marina personnel are very efficient at what they do.

Roy Runyon, Bremerton

- Suggested Port control of marina policies be included on the key objectives list. He has heard the terms, Request for Proposals (RFP) and Request for Qualifications (RFQ), used and would like the Port to clarify which term is correct. Suggested the Port consider bringing in covered moorage in Bremerton; staff was requested to look into it although Commissioner Stokes stated it might be that it was not designed for it.

Joel Baxter, lifelong resident of Kitsap County and Bremerton

- Appreciates the fact this is being considered. Discussed his thoughts as to why this would be the right thing to do and may provide a better return on investment.

Citizen Comments on general items

Jim Posner, Bremerton Pilots Association

- Announced that the Bremerton Fly-In and Car Show will be held August 25, 2018 at Bremerton National Airport.

Roy Runyon, Bremerton

- Announced the Experimental Aircraft Association (EAA) meeting scheduled for February 28 and the Bremerton Aviation Center for Education (BACE) grand opening will be held April 28. He mentioned his concern about maintenance issues with the hangars.

Christian Lint, marina tenant

- Noticed two floats that were loose in the marina from the USS Turner Joy; questioned whether there was an analysis on why they broke loose. He also stated concerns about corrosion and if there is a report from the maintenance contractor, Global, would it be made public. Also asked if there was a report on payments and cost of when the Eventide was raised. COO Fred Salisbury provided an update on Global's progress.

**Action Items** - None

**New Business** - None

**Staff Reports**

*Jim Rothlin, Chief Executive Officer*

- Announced the Saints Car Club will be holding a weekly "Cruise-In" Car Show at Bremerton National Airport beginning on Wednesday, April 4.

**Commission Reports**

*Commissioner Strakeljahn*

- On behalf of Commissioner Strakeljahn, CEO Rothlin reported on Puget Sound Regional Council's Vision 2050 listening session they attended earlier in the day during which they were able to provide local input and talk about difficulties in Kitsap.
- CEO Rothlin also discussed the recent legislative "day on the hill" the Port hosted in Olympia which provided the opportunity to give the legislators a better understanding of the power of economic development that the Port brings to their districts.

*Commissioner Stokes*

- The Port lost a good community leader and a friend with the passing of previous Port Commissioner Louis Soriano who served on the Board for 6 years after being elected in 1979. Commissioner Stokes described a few of the Port accomplishments during Commissioner Soriano's tenure such as purchasing property and starting the waterfront park in Port Orchard; Harper Dock reconstruction; and transient moorage in Bremerton. He was a great friend of the Port and stayed in touch throughout the years. He and Ralph Erickson were instrumental in setting a cornerstone and foundation that the Port has continued to build on. A big thank you and job well done to Louis.

**Executive Session - None**

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 6:38 p.m.

Submitted,

Approved,

Jim Rothlin  
Chief Executive Officer  
March 8, 2018

Axel Strakeljahn  
Commission Secretary  
March 13, 2018