

**PORT OF LOPEZ
BOARD OF COMMISSIONERS
REGULAR MEETING**

February 13th, 2025, at 5:00

Minutes

CALL TO ORDER 5:01 PM 2/13/2025 Start Recording 5:03

Public Comment

Attendees from the public, both in person and on Zoom, expressed concerns and frustration about the updated lighting system. The Board acknowledged the issues – primarily the increased brightness of the LED system – and is in the process of engaging a contractor to adjust the beam angle for reduced visual impact.

UNFINISHED BUSINESS

1. DOWL update: Wes and Megan reported that: FAA manager Karen Miles will soon retire, replacement TBD. ASR has been granted and expect frequency license to follow in the next couple of weeks. Adjustment work on the new beacon also expected to occur within the next several weeks.
2. Pump out boat: Paul reports that the Board was fully reimbursed by the state for the pump-out boat updates.
3. Bathroom Project: nothing new to report.
4. Cell Tower: Rick reported that Rock Island was able to replace the lock on the access door and that T-Mobile are planning to move in shortly.

REGULAR BUSINESS

- A. Approval of Minutes from January 9th, 2024

Motion, KA. Second, SA. Vote, Unanimous Approved.

- B. Approval of Vouchers, Payroll and Financial Report (See Helen's report)

Motion, KA. Second, SA. Vote, Unanimously Approved.

- C. Review of Correspondence

Potential House Move: Nickel Bros. requests access for a house transit through the main and South gates to avoid obstructions on Shark Reef Rd. The Board will request further information about the logistics involved before approving.

D. Manager's Report (My last report)

E. Commissioner's Reports

Henriksen, nothing new to report.

Aufderhar: Kenn spoke with OPALCO regarding potential solar panel projects, including reviving the possibility of a land-lease option for a solar installation.

Adams, nothing new to report.

NEW BUSINESS

1. Add two additional Auditing Officers Resolution 2025-1 and 2025-2 and add new Auditing Officers to the checking account.

Motion, KA. Second, SA. Vote, Unanimously Approved.

2. Confirm Airport Day date (August 24th)

Motion, KA. Second, SA. Vote, Unanimously Approved.

3. New Hangar and Ramp Rules (adopt 2/13/2025 send to tenants confirm 3/13/2025)

Rules to be revised/clarified and sent to tenants.

Personnel per RCW 42.30.110(g)

New Manager Contract offered and accepted.

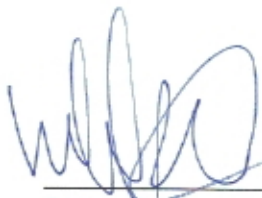
Motion, KA. Second, SA. Vote, Unanimously Approved.

Ex Manager consulting rate adjusted to \$60 hourly beginning March 1st.

Motion, KA. Second, SA. Vote, Unanimously Approved.

ADJOURNMENT 6:43 PM Next meeting March 13th, 2025

Motion, KA. Second, SA. Vote, Unanimously Approved.



Rick Hoffman *wil catlin* Manager



Steve Adams Commissioner



Kenn Aufderhar Chairman

Paul Henriksen Commissioner