



SPECIAL COMMISSION MEETING
Tuesday, October 17, 2023, at 9:00 am
338 West First Street, Port Angeles, WA 98362
MINUTES

The Regular Commission Meeting will be available to the public in person and remotely. For instructions on how to connect to the meeting remotely, please visit <https://portofpa.com/about-us/agenda-center/>

Connie Beauvais, Commissioner	Chris Hartman, Dir. of Engineering
Steve Burke, Commissioner	Caleb McMahon, Dir. of Econ. Development
Colleen McAleer, Commissioner	Braedi Joutsen, Clerk to the Board
Paul Jarkiewicz, Executive Director	John Nutter, Dir. of Finance & Admin

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:32)

Comm. Beauvais called the meeting to order at 9:00 am.

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:33-3:25)

Jeff Well, Port Angeles, WA – As officer of Rite Bros. made comment regarding charter air services.

III. APPROVAL OF AGENDA (3:26-3:35)

- Motion to approve the agenda as presented: Comm. McAleer
- 2nd: Comm. Beauvais
- Vote: 3-0 (Unanimous)

IV. WORK SESSION (3:36-1:51:40)

A. Tariff/Rate Discussion

- Presentation: Paul Jarkiewicz & John Nutter
- Discussion
- No Action

B. Introduce Operating Budget

- Presentation: John Nutter
- Discussion
- No Action

V. APPROVAL OF CONSENT AGENDA (1:51:41-1:52:17)

A. Regular Commission Meeting Minutes, October 10, 2023

B. Vouchers in the amount of \$98,004.13

- Motion to approve the consent agenda: Comm. McAleer
- 2nd: Comm. Beauvais
- Vote: 3-0 (Unanimous)

VI. COMPLETION OF RECORDS

No items

VII. PLANNING AND CAPITAL PROJECTS (1:52:18-1:59:47)

A. Fairchild Int'l Airport Runway Rehabilitation – Contract Change Order Approval

- Presentation: Chris Hartman
- Discussion
- Motion to authorize the Executive Director to execute Change Order 06 with Lakeside Industries Inc. for the William R. Fairchild International Airport Runway 8-26 Rehabilitation Project for a total amount of Ninety Thousand Six Hundred and Fifty-Eight Dollars and Fifty-Nine Cents (\$90,658.59), which includes Washington State Sales Tax: Comm. Burke
- 2nd: Comm. McAleer
- Vote: 3-0 (Unanimous)



VIII. LOG YARD

No items

IX. MARINE TRADES AND MARINE TERMINALS

No items

X. PROPERTY (1:59:48-2:03:04)

A. CRTC Lease – First Touch

- Presentation: Caleb McMahon
- Discussion
- No Action

XI. MARINAS

No items

XII. AIRPORTS

No items

XIII. OTHER BUSINESS

No items

XIV. COMMISSIONER REPORTS (2:03:05-2:12:35)

Comm. Beauvis and Comm. McAleer shared that they both attended the National Maritime Heritage Launch meeting last week. The meeting was put on by the National Park Service to set up more maritime heritage areas throughout the states.

Comm. Burke attended the EDC Roundtable meeting on Maritime last week and felt the meeting was very good. The meeting was well attended by a plethora of local maritime constituents.

XV. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (2:12:37-2:12:52)

None

XVI. FUTURE AGENDA

XVII. NEXT MEETINGS (2:12:53-2:17:29)

- October 23, 2023 – Special Joint Meeting with BOCC @ County at 11:00 am
- October 24, 2023 – Special Commission Meeting – Starting at 8:00 am
- November 7, 2023 - Special Commission Meeting – Open Public Hearing
- November 14, 2023 – Regular Commission Meeting – Close Public Hearing
- December 12, 2023 – Special Commission Meeting @ FIA Airport Meeting Room

XVIII. UPCOMING EVENTS (2:17:30-2:18:20)

- Carbon Friendly Forestry Conference – November 1/8/15, 2023 – Virtual
- Pacific Marine Expo – November 8-10, 2023 – Seattle, WA
- International Workboat Show- November 29-December 1 - New Orleans, LA
- WPPA Annual Meeting – December 6-8, 2023 – Vancouver, WA

BROWN BAG LUNCH AND OPEN DISCUSSION WITH THE COMMISSION (TIME PERMITTING)

XIX. EXECUTIVE SESSION (2:18:21-2:20:23)



The Board may recess into Executive Session for those purposes authorized under Chapter 42.30 RCW, The Open Public Meetings Act.

- Comm. Beauvais advised that the Commission would convene an executive session; the anticipated length of the executive session is 45 minutes. The Commission may take action in public sessions following the executive session.
- Discussion: One (1) item concerning real estate sale, purchase, or lease if a likelihood that disclosure would increase the price. Discussing such matters in executive session is appropriate pursuant to RCW 42.30.110(1)(b). Two (2) items concerning the legal risk of a proposed action that the agency has identified when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the Port. Discussing such matters in executive session is appropriate pursuant to RCW 42.30.110(1)(i).
- Start Time: 11:25 am
- Recess: 7 minutes
- Extended: 1 hour
- End Time: 1:10 pm

Public Session of Commission Meeting Reconvened: 1:10 pm

XX. ADJOURN (2:20:24-2:20:28)

Comm. Beauvais adjourned the meeting at 1:10 pm

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie Beauvais, President



Steven Burke, Secretary