

**PORT OF OLYMPIA COMMISSION  
MINUTES OF REGULAR MEETING**

**April 9, 2007**

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**CALL TO ORDER**

Vice President Van Schoorl called the meeting of April 9, 2007, to order at 5:30 p.m. at the LOTT Board Room in Olympia. Commissioner McGregor was also in attendance. President Telford was out of town.

Staff in attendance were: Executive Director Ed Galligan, Administrative Manager Jeri Sevier, Airport Director Rudy Rudolph, Harbor Director Bruce Marshall, Marine Terminal Director Jim Amador, Finance Director Steve Davis, Engineering Director Jeff Lincoln, Communications Manager Patti Grant, Marketing Program Assistant Maureen Malahovsky, Property Business Development Manager Sally Alhadeff, and Property Development Senior Manager Heber Kennedy. Bob Goodstein, the Port's Legal Counsel, was also in attendance.

Public in attendance were as follows: Representing *The Olympian* was Jim Szymanski. Others in attendance included: Tom Howdeshell, Jerry Dierker, Harold Clark, Bill Pilkey, Jeff Brigham, Jennifer Kerry, Richard Wolf, Meta Heller, Arthur West, and Stanley Stahl.

**APPROVAL OF AGENDA**

The agenda was approved as revised. Commissioner Van Schoorl indicated he would like to recommend adding an action item to adopt a Resolution 2007-10 congratulating Radio Station KGY on the occasion of its 85<sup>th</sup> anniversary.

Mr. Galligan indicated there was a typographical error on the Holbrook lease summary. He indicated on the third line it should read .50 acres, not 50 acres.

**PUBLIC COMMENT**

**Arthur West, resident of Olympia**, handed out a document about the federal funding for the airport project. He was interrupted as this is a topic on the agenda and he should hold his comments until then. Mr. West also indicated he wanted to clarify the record regarding the surety bond on the Weyerhaeuser project. He indicated that at the last meeting someone said that there was a rumor that a "surety bond was returned to Weyerhaeuser" and Mr. Galligan indicated that there was not a surety bond. Mr. Galligan responded that at the meeting he said specifically that, "while he preferred not to respond to rumors, that "to the best of his knowledge he was not aware that a surety bond from Weyerhaeuser existed". Mr. Galligan further stated that since the commission meeting in Yelm, he was told that in fact a surety bond from Weyerhaeuser to the Port did exist but that it has not been returned".

**Jerry Dierker, resident of Olympia**, indicated he went to the Thurston County to check on the development impact on stormwater in Tumwater for the airport project. He found that Tumwater does not view the stormwater issues the same as the other jurisdictions. He wanted to let the Commission know that he would be pursuing the Tumwater adopting the same standards as the other jurisdictions use.

**Bill Pilkey, resident of Lacey**, talked about rumors that continue about the Port and asked how does he know what is rumor versus reality.

**Jeff Brigham, resident of Tumwater**, commented that he attended the trial for the trespassers at the Port where he observed Mr. Mike Crawford testifying at the court hearing. Mr. Brigham noted that Mr.

Crawford did an outstanding job. He commented that he remained very cool and collected during his testimony. He asked the Port Commissioners to use their influence with the County to assure a re-trial of these individuals. If the County does not re-try these individuals, they are sending the message that it is okay to block public streets and destroy public property.

### **COMMISSIONERS REPORTS**

Commissioner Van Schoorl indicated he attended the Mayors forum on Friday and attended two CLAMP meetings over the past week. He announced the Thurston Chamber Business Showcase would be held on Wednesday, where the Port would have a booth. He invited the public to attend.

Commissioner McGregor reported he attended the EDC Business Awards Banquet at Indian Summer and acknowledged that Northwest Helicopters received the Small Business Award. He asked staff to send a letter of congratulations.

### **EXECUTIVE DIRECTOR REPORT**

Mr. Galligan followed up on the Business Showcase noting that it will be held on Wednesday, April 11th from 10-6 at St. Martins.

Mr. Galligan also noted that staff would be scheduling an advisory on the Sea Level Rise at a future commission meeting.

### **CONSENT CALENDAR**

**Minutes Approval.** The Commission unanimously approved the minutes from the March 26, 2007 meeting as published.

### **New Lease: Holbrook.**

This is a new lease between the Port and Holbrook that replaces and expands the prior lease between the parties. The new lease adds an additional portion of land that accommodates the trailer loader recently acquired by Holbrook. The total area of the three parcels is approximately .60 acres. The Commission unanimously ratified the lease with Holbrook.

### **ACTION CALENDAR**

#### **Resolution 2007-10 Congratulating Radio Station KGY on 85<sup>th</sup> Anniversary**

Commissioner McGregor read the resolution of the Port Commission of the Port of Olympia, Thurston County, Washington, congratulating Radio Station KGY on the occasion of its 85th Anniversary.

WHEREAS, the Port Commission appreciates and celebrates historic achievements in Thurston County; and

WHEREAS, Radio Station KGY began operation in Thurston County in 1922 and will celebrate its 85th Anniversary in April, 2007; and

WHEREAS, the Port Commission values the long-term partnerships the Port develops with its tenants; and

WHEREAS, Radio Station KGY has been an important Port tenant since 1960; and

WHEREAS, the Port Commission intends to build on its partnership with Radio Station KGY to explore opportunities to preserve this broadcast legacy in our community;

NOW THEREFORE, IT IS RESOLVED that Port of Olympia Commissioners and staff recognize the significant milestone Radio Station KGY is celebrating and encourage the citizens of Thurston County to join the Port of Olympia in extending best wishes on the occasion of KGY's 85th Anniversary.

ADOPTED by the Port Commission of the Port of Olympia this 9th day of April 2007.

Commissioner Van Schoorl comments further commented that the Port would like to recognize and congratulate KGY Radio on its 85 years of providing quality radio programming for the community. He noted that KGY started in 1922 as a small studio broadcasting first from a small shack and then a log cabin on St. Martin's campus, KGY has grown to become the AM and FM station that serves our community today. Commissioner Van Schoorl indicated that ironically, the Port also got its start in 1922 - so we're both "old timers" here in Thurston County. He also indicated that the Port would like to recognize Dick Pust, who has been an important part of KGY's history for 40 years. It wouldn't be KGY without Dick.

Commissioner Van Schoorl commented that again, the Port would like to recognize the significant milestone Radio Station KGY is celebrating. We encourage the citizens of Thurston County to join the Port is extending best wishes on the occasion of KGY's 85th Anniversary.

Jennifer Kerry, president of KGY, thanked the Port and the public for helping to celebrate 85 years. She commented that she is looking forward to continuing a long-term relationship.

## **ADVISORY CALENDAR**

### **FAA Airport Improvement Program Grant Process Advisory**

Mr. Rudolph provided the Commission with an advisory to provide clarity as to the Federal Aviation Administration's Airport Improvement Program (AIP) grant procedures for eligible airport planning and construction projects. He commented that there may be a general misunderstanding among some members of the public as to how the program works, so he wanted to walk through the chronological steps taken to bring a project from conception and planning, design and engineering, and ultimately to funding and construction.

The Commissioners confirmed the funding process and asked Mr. Rudolph if this process had not worked at any time in the past. Mr. Rudolph indicated that he was not aware of any time that this process has not worked.

**Harold Clark, resident of Olympia**, asked if we have the FAA document that covers the FAA rules and regulations. Mr. Rudolph indicated that he has many FAA documents available for review at the Airport office and that Mr. Clark could go to [www.faa.gov](http://www.faa.gov) to find any documents he is interested in.

**Jerry Dierker, resident of Olympia**, asked about the public records response that indicated that the document was premature. Mr. Rudolph indicated in response to a public records request, of the four documents requested, one was available and two were premature because we are not at that stage where the documents have been created. Mr. Dierker went through the chart of the pre-grant process. Mr. Rudolph indicated that in this case the Pre-application did not apply and the Notification of Allocation was given.

**Arthur West, resident of Olympia**, indicated that there was no formal pre-application and this was done in back rooms. He noted that now the grant application has been filed since the last commission meeting and since the response to the records request. He noted that he has problems with how this is being managed and he is confused on how all this is being done.

**Bill Pilkey, resident of Lacey**, commented that at the last meeting that the FAA had not put in writing that you will get the funding. He was told that we had it in writing from the FAA. He still contends that we do not have it in writing. Commissioner Van Schoorl indicated that this is not a new process, we have used this process for decades, and that the Port will not break ground on a project until we have the guaranteed funding from the FAA.

### Airport Security Plan Advisory

Mr. Rudolph provided the Commission with an advisory on the Olympia Regional Airport Draft General Aviation Security Plan. This plan was developed after consultation with the Federal Aviation Administration, the Transportation Security Administration, The National Association of State Aviation Officials, the Washington State Department of Transportation Aviation Division, and review of the TSA Information Publication A-001, Security Guidelines for General Aviation Airports, May 2004.

Commissioner Van Schoorl asked if there would be grants to help us improve the security at the Airport. Mr. Rudolph indicated that he is trying to get a grant from several different sources, but at this time there is not funding. Mr. Rudolph noted that we have \$20,000 in the budget for grant matching funds if we are to get a grant.

Mr. Rudolph indicated that the Commission could approve the plan even if we do not have funding at this time.

**Harold Clark, resident of Olympia**, asked if the fencing of the airport would be completed. Mr. Rudolph indicated that the entire airport is fenced as a part of the FAA project funded last year. The only fencing missing are gates that are left open. The gates are open during the day and closed at night. Mr. Clark indicated that he heard that you would need a card to get through the new gates using a pin code. Mr. Rudolph indicated that the type of access gates would use a card and a pin code.

**Tom Howdeshell, resident of Olympia**, asked about the Homeland Security Agency and that they are slow in sending funds for these types of projects, he wondered if our need would speed up the process. Mr. Rudolph responded that our need would not accelerate the Homeland Security. The new grant program that they are implementing we will put in our request and move forward as quickly as we can.

### ADJOURNMENT

Vice President Van Schoorl recessed the meeting to Executive Session at 6:34 p.m. The meeting of April 9, 2007 was adjourned at 7:35p.m.

PORT OF OLYMPIA COMMISSION

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President

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Vice President

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Secretary-Treasurer