

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

May 13, 2002

CALL TO ORDER

President Van Schoorl called the meeting of May 13, 2002, to order at 5:40 p.m. at the TCTV Studio in Olympia. Commissioners Pottle and Telford were in attendance.

Staff in attendance were: Executive Director Nick Handy, Administrative Manager Jeri Sevier, Olympia Regional Airport Manager Doug Sandau, Deputy Director Wendy Holden, Property Development Manager Heber Kennedy, Engineering Director Andrea Fontenot, Swantown Marina and Boatworks Manager Bruce Marshall, and Administrative Assistant Lorie Watson.

Public in attendance were as follows. Representing *The Olympian* was reporter Scott Wyland. Others in attendance who signed the attendance sheet include: Rachel Ikenberry, Larry Ikenberry, Alisa Sprouffske, Darren Sprouffske, Liz Snell, Jim Snell, Barbara Brecheen, John Brecheen, Wil Carlsen, Sylvia Russell, Derrick Baena, Teri Thorning, Rod Fluke, Mike Pettit, and Harold Chambers

APPROVAL OF AGENDA

Commissioner Telford requested we move the Welcome Pole discussion to the front of the agenda since many members of the public were in attendance for that item. He indicated he also wanted to talk about the PAC appointments. President Van Schoorl approved his request to move the Welcome Pole and added the PAC discussion to other business. The agenda was approved as submitted with those two changes.

PUBLIC COMMENT

No public comment was given.

COMMISSIONERS REPORTS

Commissioner Pottle noted that he recently attended the EDC board meeting, he had no other items to report from that meeting besides the EDC's interest is working with the Port on the establishment of a travel bank for Air Service. Commissioner Telford indicated he recently attended a Regional Transportation Board meeting.

EXECUTIVE DIRECTOR REPORT

Mr. Nick Handy reported on business operations at the Marine Terminal indicating that we will or have already received 8-10 barges of lumber, 3 log vessels, and project cargo last week. Currently at the Marine Terminal we have the garnet shipment. Mr. Handy indicated we are experiencing a very busy terminal and expect more in the next few weeks at the Marine Terminal.

At the Airport, Mr. Handy indicated the total air traffic count for April was 6,493. This is an increase of 320 operations from last month and an increase of 242 from April of last year. He noted that we continue to be in discussion with Big Sky and we are waiting for word on a federal grant to support air service. Mr. Handy noted that staff met with the EDC board on the Travel Bank. The EDC board expressed interest in partnering with the Port. The travel bank will be necessary in gaining support for this project.

The Properties department is working with a number of municipalities on the potential alignments for New Market St. between Israel Road and Airdustrial. This connection would only be the third connection between Israel Road and Airdustrial Way. In addition, the Port hosted a meeting between local officials and a major national developer with experience in regional conference/convention center development to express interest in development of a conference/convention center.

Mr. Handy announced the annual Boatswap and Chowder Challenge is scheduled for May 18th and will be held at the Swantown Marina. Chowder Challenge begins at 1:00 p.m. the event for the day runs from 10-4.

Mr. Handy announced business at the Boatworks is up. April had a 40 percent gain in the number of vessels hauled over April 2001, YTD they are up over 21 percent. At the Marina, Mr. Handy noted that the Marina is now at 96 percent of occupancy. Several groups and Yacht Clubs have already reserved dockage for the coming season at our transient moorage facility. The National Director and staff from the Canadian Fisheries and Oceans Small Craft Division spent the day at Swantown recently touring our facility and meeting with staff. They want to model the 180 federal harbors under their jurisdiction after our facility. More meetings and exchange of information will be occurring in the future.

Mr. Handy noted that revenues are up at the Airport Golf, April revenues are up 32.2 percent over 2001 figures as a result of the improvements we made and YTD revenues up over 30 percent. We are on budget for that department.

The Port Plaza is under construction. Pavement has been pulverized. Contractor is importing materials onto site, and staging work. The bronze art pieces for incorporation into concrete are under production.

CONSENT CALENDAR

The Consent Calendar was unanimously approved as follows.

Minutes. The minutes from the April 22, 2002 meeting was unanimously approved as presented. Telford corrected minutes to reflect statement that the Port Plaza is not illegal but unstatutory.

Bills and Vouchers. The bills and vouchers for the period ending May 27, 2002 in the amount of \$562,241.92. The Warrants Issued:
025044,025046-025088,025089,025090-025094,025095-025096,025098
025158,025159-025163,025164-025170,025171,
025174-025249,025250-025257,025258-025261,025262-025281, and 025282. Voided Warrants:
024633,024952,025030, 025033-025037,025045,025075,025097,025101, and 025172-025173.

Capital Project Expenditures. The Commission unanimously approved the payment to Barnard Dunkelberg & Co. for the Apron/Taxiway improvements at the airport in the amount of \$36,880.00.

New Lease: Cardinal Glass. The lease between the Port and Cardinal Glass represents a one-year agreement with an option to renew on a month-to-month basis at the end of the one-year term. The tenant will operate out of the former Coca-Cola warehouse on NewMarket Street. Tenant will be using the facility for storage and distribution of glass. The monthly rate is \$3,544.84. The Commission unanimously ratified the lease between the Port and Cardinal Glass.

New Lease: General Administration/Fish & Wildlife Hangar. The lease between the Port and General Administration Fish and Wildlife represents a one-year agreement for a hangar on Terminal Street with an option to renew on a mutually agreed basis for an additional year at the rate stated on the agreement. Rent rate has been increased from \$1,400 to \$1,764.00 based on a CPI + 3% increase for the last five years. The Commission unanimously ratified the lease between the Port and General Administration Fish and Wildlife.

Lease Agreement: TreeSource Industries, Inc., dba Tumwater Lumber. This agreement includes two different lease agreements between the Port of Olympia and TreeSource Industries, Inc., dba, Tumwater Lumber. One lease is for a 21.84 acre parcel and the other for 5.0 acre parcel. These agreements provide a 5-year term beginning May 1, 2002 and ending April 30, 2007. The agreements require specific improvements to the sites including paving, screening, frontage improvements, and stormwater design and construction, which are to be completed on the dates specified on the schedule described in the lease. The tenant has the option to terminate this lease at any time within the first two years, but is obligated to stay an additional 24-months from the date of such notice. Rent also increased from \$5,604/mo to \$6768/mo for the 21.84 acre parcel, and from \$1,237/mo. to \$2,586/mo. for the 5.0 acre parcel. Surety requirements are adjusted accordingly following Port policy of an amount equal to one time the annual rent. The Commission unanimously ratified the lease between the Port and TreeSource Industries, Inc., dba, Tumwater Lumber.

Option Amendment: MBCI. The lease between the Port and MBCI is for Option Amendment Number 3 extending the Option term to April 24, 2003. Optionee pays an amount of \$9,680 for this option period, and this period allows Optionee to continue analysis of permit and development process. The Commission unanimously ratified the lease between the Port and MBCI.

ACTION CALENDAR

Welcome Pole at Port Plaza

Mr. Nick Handy reported that at the last meeting, the Port Commission requested staff develop alternative approaches regarding installing the Welcome Pole at the Port Plaza.

Mr. Handy noted that given community concerns that have arisen and direction from the Port Commission, staff recommends that the Port pursue a strategy of selling the pole and commissioning a new pole for the Port Plaza. He indicated that staff is modifying the Port Plaza plan for the pole site to accommodate public use until a new pole can be developed and installed on this site. Mr. Handy reported the Port needs to have a discussion with the tribe regarding this issue. In addition, Mr. Handy indicated that staff is also recommending that an appraisal be developed with proper documentation of authentication to assist in the sale process. A marketing plan would then be developed.

Finally, Mr. Handy reported that staff recommends awaiting final disposition of this pole before beginning an open competitive process for a new pole. The sale proceeds of this pole will be used to fund creation of a new pole.

Commissioner Telford commented that he wanted staff to take one step at a time, sell the pole before we commission a competitive process for a new pole. Commissioner Telford would like to sell this one first before we look at getting another one.

Mr. Harold Chambers, Thurston County resident, indicated he would like to comment on the pole. He commented that with the history of this pole, let's chop it up and burn it, let's not let this artist have any right to this pole.

Larry Ikenberry, Tumwater resident, commented that he appreciated the efforts the Commission is doing, and agree that we should dispose of the pole and not use it in this area and get another pole for the plaza.

Barbara Brecheen, Olympia resident, commented that she was very close to Ms. Jiroveck, and finds it very disturbing that the Commission is even considering putting up this pole, as a taxpayer she commented that she understands we have an investment, although it is contradictory to put up a pole by a cold blooded murderer. Ms. Brecheen commented that she appreciated the commission's stand for not putting up this pole, would also like to have this pole hacked up and burned.

Ralph Munro, Olympia resident, noted that he is working with Squaxin Tribe and community at Mudd Bay to excavate and learn about an ancient Indian village, he commented that he is interested in talking with the commission about a potential neutral site to insure that the other carvers of the pole have their work honored and have the pole cleansed and relieved of the bad ill will. Mr. Munro indicated that he thinks there is a place for the Pole at the site. Mr. Munro noted that even though he understands the grief caused by this he does not think the pole should be hacked up and put in garbage, the pole should be used at an appropriate site and maintains the heritage.

Appointment of Port Treasurer – Resolution 2002-02 and Resolution 2002-03

Mr. George Fox presented the Commission with Resolution 2002-02 and Resolution 2002-03, appointing a Port Treasurer and establishing a Port of Olympia Investment Policy. Mr. Fox indicated the two resolutions that he is bringing are on the action calendar, however, this is the first time these have been brought to the Commission, therefore can be considered advisory in nature and the Commission can decide to take action. He indicated that the Port has the legal authority to become its own treasurer because it has financing needs that are very different from most other municipal corporations. He outlined the methods, the costs, and the benefits to being our own treasurer.

Commissioner Telford indicated he had many questions. He felt this was a serious move, and the way he read the resolutions, he would be the treasurer. Commissioner Telford indicated he would like to fully understand this issue and is not ready to make a decision at this meeting.

President Van School noted that he understands that there may be some questions that need to be answered to make sure we are all clear where we are going. President Van School indicated the proposed direction has nothing to do with the current services we receive from the Thurston County treasurer.

Commissioner Telford indicated he would like to table this discussion. Commissioner Pottle agreed to table the action, but commented that he would like to be able to move forward with this at the next meeting. Commissioner Pottle indicated this is basic economic sense and nothing new, many of the other Ports are doing this. We can invest our money longer unlike some other jurisdictions.

It was moved and seconded to table the approval of Resolution 2002-02 and Resolution 2002-03 until the June 10th meeting. Motion was unanimously approved to table the approval of Resolution 2002-02 and Resolution 2002-03 until June 10th as an action item.

Airport Golf Center RFP Process Approval

Mr. Heber Kennedy indicated the Port Commission authorized a Request for Proposals (RFP) for management, lease or acquisition of the Airport Golf Center on January 14, 2002 and 61 interested parties requested a copy of the RFP. An informational tour and seminar was held March 1 for interested parties and proposals were due on March 29. Six parties submitted proposals to the Port.

Mr. Kennedy reported the Airport Golf Team (AGC) led by Nick Handy, Bruce Marshall and Heber Kennedy along with input from George Fox, Wendy Holden and Kari Qvigstad reviewed the proposals. Bruce and Heber conducted interviews with all six proposers.

Mr. Kennedy noted that since the interviews one proposal has been withdrawn at the request of its proponent. The AGC Team considered the following factors: experience, financial capability, asset protection, team strength, revenue, and either an alternative recreational program or suitability of use if a change in use was proposed. Mr. Kennedy announced that the Team has two recommendations: one for a preferred candidate and the other for an alternate. With Commission approval, the AGC Team will enter negotiations with the preferred candidate. Mr. Kennedy noted that in the event an agreement can not be reached within 60 days, the Team will recommend extending the negotiation period or, alternatively, terminating negotiations and entering into negotiations with the alternate candidate.

Mr. Kennedy reported the Team found two proposals that appeared to be the most attractive. The Team found Mr. Gary Setting's proposal was to be the recommended candidate. Mr. Setting, a PGA Golf Professional, has family in Thurston County and other Northwest cities. However, he called earlier in the day to decline as a finalist for consideration. Therefore, the AGC Team would like to move Mr. Rowe as the preferred candidate and move the third place candidate Heines & Clement, they currently own and operate the Hickory Stick Driving Range on Marvin Road, to the second preferred candidate.

Therefore, Mr. Kennedy reported the preferred candidate recommendation is Rowe Management Corp. led by Eric Rowe. Mr. Rowe and his father originally constructed the golf course and driving range and he has managed the facility for 9 years. He is our current contract manager and has provided leadership in the difficult transitional period after the Family Golf bankruptcy. Mr. Rowe proposed two types of agreement with the Port.

Mr. Kennedy indicated the staff recommends the Port enter into negotiations with Mr. Rowe for an agreement with the Port. In the event the two parties cannot reach agreement, the Team will report back to the Commission for guidance.

President Van Schoorl asked the Commission how they wanted to move forward on staff entering into agreement with Mr. Rowe. Commissioner Telford indicated he looked through all of the proposals and cannot in general terms disagree with the recommendations. He noted he was interested in Mr. Setting, however, if he withdrew, then he is not a candidate anymore. Commissioner Telford indicated that it was interesting that we did not get any proposals to buy, and indicated his desire is to get the Port out of the golf business and move it to the private sector. Commissioner Telford commented that he was not happy with any of these alternatives and indicated that he would like to retain the option to sell at a later date and to make sure the manager has some incentives and responsibility for expenditures. He noted he would like to maybe try this again next year, in desperation to make this work and get towards his objectives and desires to get the Port out of the Golf business.

Commissioner Pottle commented that he thought it is a little early in negotiation stages to think that we can not put together a deal that will benefit the golf course and the community. He noted that he understands some other options, and tax incentives. In the mean time the Port should continue to build up the business, supplying the golf store, and he noted that he thinks it is to early to say this will not work out to be a successful project.

President Van Schoorl commented that he agrees with other commissioners, did open the RFP to other alternatives. As far as a mangement agreement versus a lease, we need to make sure there are some incentives built in to make sure not just incentives to manage but to drive revenue building. He commented that he already sees the potential with a management agreement versus what we had with a lease. President Van Schoorl noted that Rowe Management has done a tremendous job through adverse conditions over the past year.

President Van Schoorl indicated the request is for the Commission to authorize staff to commence negotiations with the preferred candidates for a period of 60 days. President Van Schoorl made a motion to authorize staff to commence negotiations with the preferred candidate for a period of 60 days, Commissioner Telford seconded the motion. The Commission unanimously authorized staff to move forward with negotiations.

ADVISORY CALENDAR

Olympic Flight Museum Fly-In Event Advisory

Mr. Doug Sandau reported members of the Olympic Flight Museum were present to talk with the commission about that the Port is a financial and in-kind advertising and promotion sponsor of Olympic Flight Museum events this year and has allocated \$6,250 in the 2002 budget.

Derrick Baena, Operations Supervisor, Flight Museum addressed the Commission and indicated the Museum would like to convey sincere appreciation for the Port's financial sponsorship to promote the 4th Annual Gathering of Warbirds Fly-In, June 14-16. He noted this will be the largest shows event hosts 60-75 visiting aircraft features rare and historic aircraft, in the South Sound area. This year, the event will be expanded to a three-day event and there is potential of reaching up to 20,000 in attendance.

Most of the sponsorship funds will be used for the production and distribution of a professionally designed poster inserted in the *Olympian* (45,000 circulation) one week before the event. The Port's logo will also be displayed on flyers and promotional materials.

Commissioner Pottle indicated he would like to offer some suggestions, he noted the Commission just spent time talking about airport golf center, and we will have upwards of 10,000 people at the airport for the event. He indicated he would like the Port to promote the golf center at the Port Booth. He suggested staff consider ideas like attaching coupons to promote the airport golf center for those attending the fly-in. President Van Schoorl commented that he liked the idea of doing something at the booth, also at the Marina/Boatworks event, we should use every opportunity we can to promote Port businesses. Mr. Baena assured the Commission that the Port and the Olympia Regional Airport will be prominently recognized on the poster as well as other printed materials, including flyers and street banners.

Market District Parking

Mr. Heber Kennedy gave the Commission some background surrounding this advisory. Mr. Kennedy advised the Commission that the Port has three lessees that have the rights to the parking area surrounding the Olympia Farmers Market. These are: City of Olympia, Market Place Office Building LLC, and Mad Anthony's Inc. These tenants have access to the 396 parking stalls on the following basis:

The City of Olympia: An undivided license to use up to 238 stalls on a one-half time basis.

Market Place Office Building LLC: To be used in common with other users with the exception that up to 70 stalls may be reserved for dedicated use of the building. In exchange for reserving stalls, the Tenant has the obligation to cause a number of vehicles equal to the number of such dedicated parking spaces to be parked in an auxiliary lot, unless the Port determines that adequate customer parking is available in the main parking area. The lease identifies an auxiliary lot location south of the Market Centre parking lot, but both parties have agreed to an area north of Batdorf and Bronson's leased premises as an interim lot.

Mad Anthony's To be used in common with all other users except for those areas reserved for the exclusive use of any other tenant.

Mr. Kennedy noted that at all times, the use of the parking area is subject to the exclusive control and management of the Port. In the past, the Port has implemented parking management programs based on Tenant's input. Last year, through a Memorandum of Understanding, the Tenants adopted a pilot parking management program. This year, the group has been unable to reach consensus as to a new program and in the absence of any agreement, the Port has the obligation to enforce the terms of the lease agreements.

Mr. Kennedy noted the Port, in a letter dated August 31, 2000 informed the Market Place Building managers that it has determined that adequate parking was not available on Thursdays and Fridays when the Olympia Farmers Market is open (approximately 60 days per year). The Port asked the building's management to cause a number of vehicles equal to the number of dedicated stalls to park in the auxiliary lot. The issue at hand is for the need for more parking and for the Market Place Building to utilize the auxiliary lot currently assigned to them, and their request for permission to park their tenants on the

Marine Terminal in order to comply with their obligation to cause vehicles associated with the building to park off the main parking area. Staff would not be supporting this request, but would be open to looking at other parking options.

Mr. Pat Rants, Port Tenant, Market Place Building, indicated the request comes from the group in the market district. The request for parking on the Marine Terminal comes from Rants, Anthony's, and the Farmers Market. Mr. Rants indicated the issue before us tonight is the issue of parking in the market district. The market is much more successful than it was three years ago, and since the market has grown, it makes it tougher to do business in the area. He commented that we have a limited resource, when the market is open; there is not enough parking. Mr. Rants said we have been through three years of MOU's and agreements, but in the end when there is not enough, there is not enough. He noted that even with the auxiliary lot, there is not enough. The tenants are finding it harder and harder to do business. Mr. Rants distributed a map showing parking that could be added easily at the edge of the Marine Terminal area, adding about 70 stalls, 60 feet into the Marine Terminal area.

Mr. Rants indicated that all groups are fully supportive of the Port making revenues off of the Marine Terminal areas. He noted that however, there have been times when this area is not being used. If the Port has a use for that area, as is right now, we only ask for two days notice and will move off and not use the area while needed by Marine Terminal activities. Mr. Rants said the users feel that this is a very simple, inexpensive way to gain more parking spaces.

Wil Carlson, Olympia Farmer's Market, thanked the Port Commission and staff for leadership for vision in creating the market district many years ago. The success has increased year after year due to the leadership shown by the Port. He commented that the Farmer's Market would love more parking in the district, and would like to work with the Port of Olympia in developing long term parking solutions. He noted he also supports the longshore and the Marine Terminal and likes to see the activity that is there right now. Mr. Carlson suggested that solutions can be found to increase parking for district and he expressed his desire to work with the Port to develop solutions.

President Van Schoorl asked Mr. Rants who would be using the 70 new slips. Mr. Rants indicated that on Market days, Market Building tenants would not be parking in the Farmer's Market lot, therefore are proposing the 70 additional stalls would be tenants from the building. President Van Schoorl indicated that years ago, the market district asked for 70 new stalls, which we provided just a few yards from the requested lot. Mr. Rants replied that they find that enforcement is hard, since it is so far away, especially for women.

Commissioner Pottle asked how many employees are in the building. Mr. Rants indicated there are about 170 employees, with a wide variety of visitors coming to the building each day. Commissioner Pottle asked when was the auxiliary lot established? (The 70 spaces behind the Batdorf and Bronson, on the Marine Terminal.) Mr. Rants commented that even with the existing lot, it still does not meet the current needs. Commissioner Pottle said he was trying to understand the issue, when the original deal was made, Rants got 66 spaces, then the Port added an additional 70 spaces and that is still not enough, why wasn't better planning done 3 years ago when you were building the building. Mr. Rants indicated that 3 years ago, we were guessing how many stalls would be needed. Not sure how the market would grow. Commissioner Pottle indicated with the proposal, we still have not solved the long-term problem. Mr. Rants commented that it is a very simple, inexpensive short-term solution. We do not see this as a long-term solution.

President Van Schoorl asked if any one has looked at off site parking and shuttle service. Mr. Carlson commented that we have had bus service to the market, but it is very limited. Currently the Farmer's Market vendors park on a gravel lot and walk to the market everyday. We would like to look at longer-term solutions to this problem.

Commissioner Telford asked Mr. Rants if he had any idea what the standard is for the building. Mr. Rants indicated for a building this size would be 150 stalls. Since this is a shared lot and various uses, the critical

times are when all three are busy. Mr. Rants indicated we are talking about 2 days a week, Thursday and Friday. Commissioner Telford asked if Mr. Rants has tried to promote any commute trip reductions. Mr. Rants commented that they get some participation, but fairly minor.

Commissioner Telford asked who would pay for improvements to the Marine Terminal if we were to allow the use of parking. Mr. Rants responded, for right now, we would not be over there, since there is lumber and machinery activity. Commissioner Telford asked how many months is the Market open. Mr. Carlson responded, 9 months and indicated that the market is really asking for the allotted stalls during market days.

Commissioner Pottle commented that this issue is bigger than the 70 stalls, and sees a logistical problem when the Marine Terminal is not busy. Commissioner Pottle asked what if the Marine Terminal continues to be busy, you move out, then what? Mr. Rants responded that they would like to talk about structured parking or more land available for parking and look at the Port's comprehensive plan for next steps for the market district and capture more of the good things that are happening and expanding on that.

President Van Schoorl indicated he had a letter from ILWU in opposition for putting stalls on the Marine Terminal. The Longshore was not able to attend the meeting.

Tenants from the Market Place Building, Washington Forest Protection Association, BGSS, Solomon Smith Barney, Rants Group, Cross Cultural Institute, Bobbin Diamond Briggs, and Entranco Engineering gave testimony on the parking issues and problems.

Mr. Handy reported that staff is honoring a commitment made by the Commission to the longshore, and therefore have become the "bad guys" on this issue. ILWU made an agreement years ago to give up 8 acres of property to create the market district, and the Commission made a commitment that we would not be coming back for more. We agreed to invest \$4 million into the district; the Port met that commitment, and in addition added the overflow lot of 70 lots, then created another 70 spots for the Farmer's Market vendors. Mr. Handy commented that he drives by the auxiliary lot behind Batdorf everyday, and have never seen it the lot full this year except for opening day. The lot sits empty during most times. Mr. Handy noted the market is open during the spring summer hours when it is light in the morning and at night. In addition, the Port invested in the parking lot across from the market.

Mr. Handy commented he would be the first to say that berth one has been very underutilized. However, right now we need every inch of the Marine Terminal. Even when the Marine Terminal is not being used, we have a need to market to our customers a secure area for Marine Terminal uses. At the staff level, we have a commitment to honor commitments made to the ILWU, Marine Terminal Customers, and the market district tenants.

President Van Schoorl indicated he was a Commissioner when the comp plan was adopted and remembers the commitments made, he indicated there are several issues to work out regarding this proposal.

Commissioner Telford said he fully agrees that the Marine Terminal is almost always vacant, would much rather take a look at the issue and the longer term solutions, and agrees the proposal is a logical one, however, this month, the Marine Terminal is being used.

Commissioner Pottle recommended a task force be created as suggested by Entranco, a task force of tenants and employees that work in the building and the longshore to look at all the issues. He commented that we need to figure out the problem or no one will want to develop and grow in the area in the future. Commissioner Pottle said we need a short-term solution and asked staff to convene a group to continue to work on solutions, look at the proposal to see if viable. Commissioner Pottle commented however that ultimately, we would not solve this problem by adding 70 spots.

OTHER BUSINESS

Commissioner Telford said that on two other occasions, he has discussed concerns on the PAC and want to remind the Commission that there was a process used to appoint members for 2001 and for 2002. He indicated that he tried to participate in the process, but his top choice was not even interviewed, we did not have a cross section on the committee, therefore he suggested we appoint all of them or draw out of a hat and those suggestions were rejected. Commissioner Telford said he is now suggesting we appoint those people selected for interviews and that have an interest to be on the committee, Mike Pettit and James Foley. Commissioner Telford indicated that Mike Pettit continues to have an interest and James Foley has not returned calls so assume he is not interested. Commissioner Telford suggested the membership be increased by one, and appoint Mike Pettit. No motion was seconded. Commissioner Telford indicated that since no motion was seconded, that makes the input from the committee irrelevant. Commissioner Telford reminded the Commissioner they used last year's process to select this year's member.

ADJOURNMENT

President Van Schoorl continued the meeting of May 13, 2002 at 7:55 p.m. to the joint meeting with the Olympia Downtown Association at 6 pm on May 23, 2002 at New Caledonia Building at 116 5th Avenue, Olympia. He reminded the public of the Swantown Boatswap and Chowder Challenge that will be held on Saturday, May 19th. He announced the next regular Port Commission meeting would be held at the TCTV Studio on June 10, 2002.

Olympia Downtown Association Joint Meeting:

The Port Commission held a joint meeting with the Olympia Downtown Association on May 23, 2002. Commissioners Pottle and Telford attended. Staff in attendance was: Nick Handy and Wendy Holden. In attendance from the Olympia Downtown Association were: Joe Hyer, Jeffrey Trinin, Jeanne Carras, Steve Cooper, Dave Dressel, Kerry McHugh, Kevin Stormans, Paul Seabert, Connie Lorenz, Connie Allison, and Donelle Deule. The joint discussion covered many issues including: Downtown Improvement Projects, Bridge Marketing/Mitigation, Treasure Hunt/Kids at the Bridge, Music in the Park, Holiday Lighting, Downtown Housing Zone Change, Parking, and Safety/Common Ground Group. The Port discussion focused on updates on the following issues: Air Service, Convention Center, State Street Property, Port Plaza Progress, Wetland Planning, Marina Expansion, Cascade Pole Site and Downtown Transportation. The meeting adjourned at 8:15 p.m.

PORT OF OLYMPIA COMMISSION

President

Vice President

Secretary-Treasurer