

**PORT OF OLYMPIA COMMISSION
MINUTES OF SPECIAL MEETING**

May 17, 2004

CALL TO ORDER

President Telford called the meeting of May 17, 2004, to order at 5:00 p.m. at the LOTT Board Room located at 500 Adams N. in Olympia. Commissioners Pottle and Van Schoorl were also in attendance. The meeting location was changed due to a power outage at the Port Peninsula.

Staff in attendance were: Executive Director John Wolfe, Administrative Manager Jeri Sevier, and Communications Manager Patti Grant.

Public in attendance were as follows. Representing *The Olympian* was Jim Szymansky. Others in attendance included Larry Mosqueda.

APPROVAL OF AGENDA

The agenda was approved as presented.

PUBLIC COMMENT

Larry Mosqueda, resident of Olympia, provided written comments to the commission regarding the USS Olympia Submarine. Mr. Mosqueda indicated that he had earlier in the day also testified at the County Commissioners meeting and was planning to go to the city council meeting the next day. Mr. Mosqueda asked the commission to confirm if the submarine was coming to Olympia or not and if it was he asked that they demand a nuclear free zone and to make considerations for safety and to inform the public.

Mr. John Wolfe indicated he could not confirm whether or not the sub would be coming nor could he confirm a nuclear free zone. He indicated if they did come, security is an issue and the Navy will provide an additional layer of security as well as the Port and the City would also provided security.

Commissioner Van Schoorl indicated that safety and security is a top priority for the Port, however, we are a public facility and it is not our place to uninvited the Navy. If they need dock space in Olympia, the Port will accommodate their request.

CONSENT CALENDAR

The Consent Calendar was approved as follows.

Capital Expenditure Approval. The capital project expenditure in the amount of \$535,749.93 to Reid Middleton for the DEF Marina Expansion project and to Wagner Development for the Airport Improvement project was unanimously approved.

ADJOURNMENT

President Telford adjourned the meeting of May 17, 2004 at 5:25 p.m.

PORT OF OLYMPIA COMMISSION

President

Vice President

Secretary-Treasurer