

PORT OF OLYMPIA COMMISSION MINUTES OF REGULAR MEETING

September 28, 1998

CALL TO ORDER

President Pottle called the meeting of September 28, 1998, to order at 6:50 p.m. at the Port of Olympia in the large conference room. Commissioners Dickison and Van Schoorl were in attendance.

Staff in attendance were: Executive Director Nick Handy, Acting Director of Engineering and Planning Andrea Fontenot, Director of Marketing and Trade Development Kari Qvigstad, Director of Finance and Administration George Fox, Executive Assistant Jeri Sevier, and Airport Manager Doug Sandau.

Members of the public in attendance were Air Show Coordinator Corinne Tobeck, John Oetken, and Olympian Reporter Trisha Collopy.

Commissioner Pottle reported the Commissioners just completed a special meeting of the Economic Development Corporation Board of Directors at 6:30 p.m. held immediately before the Commission meeting.

APPROVAL OF AGENDA

Executive Director Nick Handy asked the Commission to move the presentation by Corinne Tobeck to the front of the agenda to accommodate her schedule. The agenda items were approved as submitted, no other changes were made.

PUBLIC COMMENT

No public comment was presented for items not on the agenda.

COMMISSIONERS REPORTS

Commissioner Van Schoorl reported on his involvement with the Thurston Regional Planning Council and the informal discussion sessions that have been scheduled for September 30 and October 28 on the Thurston County Economic Assessment Report. Commissioner Van Schoorl encouraged attendance at these sessions.

Commissioner Pottle noted his attendance at the ground-breaking ceremony for Spring Air on September 23 at the new site in the Meridian Campus/Commerce Place. Spring Air, a division of Carman Manufacturing Company, was issued a non-recourse revenue bond by the Economic Development Corporation. Spring Air will be employing approximately 80 people.

NEW LEASES

Ms. Kari Qvigstad, Director of Marketing and Trade Development, reported on an option to lease with Western Steel, Inc. at the New Market Industrial Campus for a possible restaurant.

CONSENT CALENDAR

Minutes. The minutes of August 24, 1998 were unanimously approved as published.

Bills and Vouchers: The bills and vouchers for the period ending September 28, 1998 in the amount of \$974,403.62 were unanimously approved.

ADVISORY CALENDAR

Air Show Update

Ms. Corinne Tobeck, Coordinator of the Air Show, thanked the Commission for their support and sponsorship of the Air Show. Ms. Tobeck reported on the success of the event and also thanked the staff for their attendance and help during the event. She reported the attendance for the Air Show was up dramatically from last year, estimating approximately 7000 in attendance. The increase in attendance was attributed to moving the date away from the fourth of July weekend and holding the Air Show in conjunction with Lakefair.

Ms. Tobeck presented the Commission with an autographed, framed poster from the Airshow. The Commission thanked Corine for her generous support and management of the successful event.

Planning and Advisory Committee Appointments

Mr. Nick Handy presented the Commission with the recommendation from the PAC interview team to appoint Steven Daniels-Brown and Russ Carstensen to serve as members of the PAC with terms expiring June 1999. He further recommended the Commission approve the re-appointment of Catherine Carlson, George Darkenwald, and Paul Mena to three year terms expiring June 2001.

The Commissioner unanimously approved the recommended appointments to the PAC.

Resolution 98-16 – Mutual Materials Company

Mr. George Fox presented Resolution 98-16 to the Commission recommending approval of the resolution to approve the resolution of the Economic Development Corporation 98-04 issuing approximately \$7,150,000 of non-recourse revenue bonds for the benefit of Mutual Materials Company.

The Commission unanimously approved Resolution 98-16.

Capital Project Update

Ms. Andrea Fontenot provided a briefing to the Commission on the following Capital Projects currently underway: Swantown Boatworks, Berth 3 Reconstruction, Fender Pile System, DEF Marina and Upland Expansion, Cascade Pole, and the Market District.

ADJOURNMENT

President Pottle adjourned the regular Commission meeting of September 28, 1998 at 7:40 p.m.

PORT OF OLYMPIA COMMISSION

President

Vice President

Secretary-Treasurer