

PORT COMMISSION SPECIAL MEETING – April 3, 2012

SPECIAL meeting of the Port of Port Townsend Commission at the Port Commission Chambers, 375 Hudson Street, Port Townsend, WA 98368

Present: Commissioners – Erickson, Tucker, Thompson
Executive Director – Crockett
Deputy Director – Pivarnik
Minutes – Sue Nelson

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

The meeting was called to order at 1:00 by Commissioner Erickson.

II. APPROVAL OF AGENDA:

The agenda was amended to include an Executive Session, subject: Tenant/Lease for Point Hudson Restaurant Space, pursuant to RCW 42.30.110 (c), duration approximately 15 minutes with an expected decision.

Commissioner Erickson moved to approve the Agenda as presented.

Commissioner Thompson seconded the motion.

Motion carried by unanimous vote.

III. PUBLIC COMMENTS (not related to Agenda)

None.

IV. Tenant Decision for Point Hudson Restaurant Space:

Mr. Crockett explained that an Executive Session is called as staff will brief the Commission on personal and financial details of the two applicants (Kris Nelson and Tom Aydelotte) and lease terms will also be discussed. Following Executive Session, the meeting will reconvene to regular session with a tenant decision.

V. STAFF COMMENTS:

None.

VI. PUBLIC COMMENTS:

None.

VII. COMMISSIONER COMMENTS:

None.

VIII. NEXT MEETING & WORKSHOP: Wednesday, April 11, 2010 – Meeting at 1:00 PM, Public Workshop preceding at 9:30 AM, Port Commission Chambers, 375 Hudson Street, Port Townsend, WA.

IX. EXECUTIVE SESSION:

The regular session recessed into Executive Session at 1:04 PM to discuss Point Hudson Restaurant Tenant and Lease, pursuant to RCW 42.30.110 (c), duration approximately 15 minutes with a decision to be made in regular session. At 1:19 PM, Sue Nelson checked out the door for any public waiting for reconvening of regular session. Finding no one, the Executive Session continued.

X. RECONVENING OF REGULAR MEETING:

The regular meeting reconvened at 1:30 PM (after announcing to the awaiting public). Mr. Crockett informed that two excellent proposals were received, both being financially sound. Issues on equipment should be solved by the bank and court by April 15, 2012. Both candidates are willing to purchase equipment and have the restaurant up and running this summer. The two proposals were reviewed and staff recommends selecting Tom Aydelotte, owner of Doc's Marina Grill on Bainbridge Island, as the new tenant. **Commissioner Thompson moved to select Tom Aydelotte, Doc's Marina Grill, as the new Point Hudson restaurant tenant.** **Commissioner Tucker seconded the motion.** **Motion passed with two votes for Mr. Aydelotte.** **Commissioner Erickson voted for Kris Nelson.**

X. ADJOURNMENT:

The Special Meeting adjourned at 1:32 PM there being no further business to come before the Commission.

Attest:

Leif W. Erickson, President

David H. Thompson, Secretary

Stephen R. Tucker, Vice President