

PORT COMMISSION SPECIAL MEETING– July 24, 2013

The Port of Port Townsend Commission met in session for a Special Meeting in the Commission Building, 333 Benedict Street, Port Townsend, WA

Present: Commissioners – Erickson, Tucker, Thompson
Executive Director – Crockett
Deputy Director - Pivarnik
Minutes – Nelson
Attorney - Lake
Presenters: Randy Hall, Reid Middleton
Cody Fussell, Mead & Hunt, Inc.
Excused: Auditor-Khile

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Commissioner Erickson called the meeting to order at 3:00 PM.

II. PRESENTATION OF DRAFT AIRPORT MASTER PLAN:

Randy Hall of Reid Middleton introduced Cody Fussell of Mead & Hunt, who presented the draft Airport Master Plan in a Power Point presentation. (Changes and edits by the Airport Committee, Port Commission and staff will be submitted.)

III. PUBLIC COMMENTS:

Bill Burson, Airport Committee, discussed his ideas on opportunities at the airport for vintage and ultralight aircraft. He also discussed incorporating into the Mater Plan, a dedicated area for small airport related businesses.

IV. NEXT MEETING:

Wednesday, July 24, 2013 at 6:30 PM in the Commission building, 333 Benedict Street, Port Townsend.

IX. ADJOURNMENT:

The meeting adjourned at 5:00 PM there being no further business to come before the Commission.

ATTEST:

David H. Thompson, Secretary

Leif W. Erickson, President

Stephen R. Tucker, Vice President