

# City of Bethel Port Commission Meeting Minutes

May 18, 2009

Regular Meeting

Bethel, Alaska

## I. CALL TO ORDER

A Regular Meeting of the Port Commission was held on May 18<sup>th</sup> 2009 in the Bethel City Council Chambers

## II. ROLL CALL

Comprising a quorum, the following members of the Port Commission were present:

Members present:

Alan Murphy  
Greg Roczicka  
Harry Faulkner, Jr.  
Tundy Rodgers  
Brandon Leary

Members excused:

Thor Williams  
Michael Meeks

Others present:

Peter Williams , Port Director

## III. PEOPLE TO BE HEARD

None Present

## IV. APPROVAL OF AGENDA

<b>MOVED:</b>	Greg Roczicka	To approve the agenda of the Regular Port Commission meeting of 5-18-09
<b>SECONDED:</b>	B. Leary	
<b>VOTE ON MAIN MOTION</b>	Passed 5-0	

## V. APPROVAL OF MEETING MINUTES

<b>MOVED:</b>	T. Rodgers	To approve the minutes for the Regular Port Commission Meeting of 4-29-09
<b>SECONDED:</b>	G. Roczicka	
<b>VOTE ON MAIN MOTION</b>	Passed 5-0	

## VI. SPECIAL ORDER OF BUSINESS

**A.** Impoundment of Property of Inlet Fish Producers, Inc.: to hear an appeal in the matter of the impoundment of property belonging to Inlet Fish Producers, Inc. at the Port of Bethel

At IFP Inc. request that this hearing be continued until the June 19<sup>th</sup> 2009 regular Port Commission Meeting.

**B.** SOA D.O.T. Micheal Lukshin, P.E. State Ports and Harbor Engineers gave a report on the status of the City dock transfer of State Land to the City of Bethel.

<b>MOVED:</b>	T Rodgers	City of Bethel and Port of Bethel keep negotiations open on the transfer of lands on the City Dock.
<b>SECONDED:</b>	H Faulkner	
<b>VOTE ON MAIN MOTION</b>	Passed 5-0	

**VII. PORT DIRECTOR'S REPORT**

- A. Municipal Harbor Grant was not funded
- B. U.S.C.O.E wasn't funded
- C. Concept plans for new cargo dock
- D. Status of terminal tariff #004

**VIII. UNFINISHED BUSINESS**

- A. Recommendation to City Council from the Port Commission concerning equipment/vehicles belonging to the Port of Bethel to be returned to the Port of Bethel by July 1, 2009
- B. Concerning the name for a new facility for petro/cargo transfer.

<b>MOVED:</b>	H Faulkner	Call the new cargo dock the Multi-Use West Cargo Dock temporarily
<b>SECONDED:</b>	Rodgers	
<b>VOTE ON MAIN MOTION</b>	Passed 5-0	

**IX. NEW BUSINESS**

- A. Concerning raising the thru-put fee from .04 to .19 per gallon. To hold a special meeting May 27, 2009 for this issue. A proposal by council member D Leinberger.

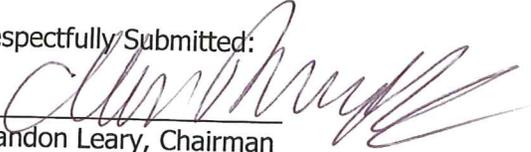
**X. COMMISSIONERS COMMENTS**

**XI. ADJOURNMENT**

<b>MOVED:</b>	Tundy Rodgers	To adjourn the meeting
<b>SECONDED:</b>	Greg Roczicka	
<b>VOTE ON MAIN MOTION</b>	Passed 5-0	

With no further business before the Port Commission, the meeting adjourned at 8:27 p.m.

Respectfully Submitted:

  
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 Brandon Leary, Chairman

APPROVED THIS May day of 18 2008.

ATTEST: 