

CALL TO ORDER

The June 21st meeting of the Port Commission at City Hall, Council Chambers was called order at 7:30pm by Chair Richardson.

ROLL CALL

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

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| Buster Richardson | Brandon Leary |
| Allen DeSousa | Howard Elliott |
| R. Thor Williams | |

Absent: Donna Chris, Excused
Jeff Sever, Excused

Also in attendance: Port Administrative Assistant Jessica McCraney

PEOPLE TO BE HEARD

None

APPROVAL OF MINUTES

A. Minutes from May 26th Port Commission meeting

M/M by DeSousa to postpone acceptance of the minutes from the May 26th meeting until the tape can be reviewed and/or Donna Chris can be present to clarify the original motion made to allow the 50ft of work space at the backdoors of the warehouse, 2nd by Williams: Passed Unanimously

M/M by Williams to approve the June 21st 2004 agenda, 2nd by DeSousa: Passed Unanimously

PORT DIRECTOR'S REPORT

SMALL BOAT HARBOR: All of the Float spaces at the Small Boat Harbor have been taken and the letters and numbers have been installed. There is also a waiting list for the new finger.

REVENUE: Revenue for the month of May was \$61,677.62 and for the fiscal year to date on June 1, 2004 was \$815,546.21.

BUOYS: The Island Packer came in on Saturday and has put in all the buoys in the river.

FUEL BARGES: There have been 2 fuel barges in at the Petro Port with 1,369,716 gallons of fuel.

CROW PROPERTY: This property is officially now the Port of Bethel's and will be known as the East Addition. The previous owners have until July 4, 2004 to remove anything they want and after that it will become the Port of Bethel's responsibility.

MAINLINE BARGES: Northland Voyage 4005 is due in on the night of the 23rd of June with a 400' barge and also Inlet Fisheries is due in with a 165' barge with freight around the same time.

LEASE SPACE; NORTHLAND SERVICES: The Port does not have a lease with Northland for the space they are at now. They have been billed for 10 cents per square foot per month plus 5% sales tax. This is because they will be required to move off the premises when the new port office is to be built.

CHAIRMAN'S COMMENTS

Chair Richardson: expressed his concerns about the Port Director removing stumps from the Float Plane Landing and the Small Boat Harbor.

Howard Elliott, Port Director: advised Chair Richardson that it was mostly drift wood stumps that were cut up river and had drifted down and into the Small Boat Harbor and Float Plane Landing.

Chair Richardson: advised the Commission that he had received a phone call concerning a man banging up his prop while brining his boat in during low tide. Wants everyone to be advised that this is not the city's fault, people will need to lift their motors before bringing out their boats.

COUNCIL REPRESENTATIVE'S COMMENTS

Council Rep Williams: advised the Commission that there is a person who put their name in to be on the Port Commission, therefore they should be back up to a full Commission.

The Budget Passed. The Port budget was not affected at all. The budget modification this year went from 12,000 to 6,000.

Williams expressed his concerns about what the Port Attendants are doing while on their shifts. He has been down to the Small Boat Harbor at least 10 times and no one has asked him about not having a permit. States it is important that they are getting all boats to come in and buy a permit.

COMMISSIONER'S COMMENTS

DeSousa: the head of the stairs going to the floats have washed out. In some places plates from the top of the Seawall have been used. He questioned was this on the list of things to do. He was advised by the Port Director that he has been short handed due to Jim being out sick, but it is on the list of things to do.

