

Port Commission Meeting Minutes

Monday November 27, 2000 @ 7:30

Chairman Richardson called the meeting to order at 7:30pm

Roll Call

The following were in attendance:

Buster Richardson
Irvin "Skeeter" Kreider
Allen DeSousa
Brandon Leary
Tundy Rodgers

Also in Attendance: Bob Herron

Discussion

Port Tariffs to be reviewed at the next Port Commission meeting. Copies of tariff and BMC on the Port Commission to be made for all Commission members.

M/M by DeSousa 2nd by Rodgers to have the next scheduled meeting to be held on the third Monday in February 2000. Motion passed with all in favor.

The City Manager reported that the Petro Port Preferential Use Agreement is in negotiation between Bethel Fuel Sales and the Bethel City Council. Discussion ensued with the request that the Port Commission reviews the agreement at the next scheduled Commission meeting.

The City Manager reported that on Wednesday November 29, 2000, a group of investors, Bristol Alliance, would be visiting Bethel to look at the potential of a second tank farm. Scheduled visits include Bethel Native Corporation and others. The City Manager is meeting with this investment group in Anchorage the day before.

The City Manager was asked about the status of the purchase of the crane from Crowley. Those discussions are on hold at this time pending further analysis on the financial feasibility of a purchase or a memorandum of understanding with Crowley.

Commission member DeSousa asked the Port's FCC radio license be renewed for the upcoming season.

Commission members requested that the City Manager look into the possible recycling of the cement debris that will result from the destruction of certain cement structures at the old BIA site.

Commission member DeSousa asked that the City's website is updated on Port Commission information.

Commission member Rodgers asked that members contact the City Clerk to verify their individual oath of office affirmations.

M/M by DeSousa 2nd by Rodgers to adjourn at 8:10pm.

The image shows two handwritten signatures in black ink. The signature on the left is "Buster Richardson" and the signature on the right is "Irvin 'Skeeter' Kreider".