

Minutes from Petersburg Harbor and Ports Advisory Board Regular meeting, held Thursday, November 10th 2016 at 12:00 pm in the Assembly Chambers.

1. ROLL CALL The meeting was called to order by Chairman Bangs at 12:00 pm. Present: Chairman Bangs; Board Members Thynes, Dolan, Pfundt, Reid,
Absent: Board Members Martin, Murgas, and Assembly Liaison Wohlheuter
Guests in attendance: Glen Warmack, Kim and Joel Randrup and Andy Knight
2. APPROVAL OF THE MINUTES: Minutes of the January 7, 2016 Regular meeting were approved, as submitted.
3. AMENDMENT & APPROVAL OF MEETING AGENDA: The agenda was approved as presented.
4. VISITORS VIEWS UN-RELATED TO AGENDA: none
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6. HARBOR MASTER REPORT: Harbormaster Wollen reviewed her written report. The report is attached and made a permanent part of these minutes.
7. UNFINISHED BUSINESS:
 - A. Harbor Capital Project List: Board members reviewed and supported the updated Harbor Capital Project list to be turned into the Borough Manager for the Assembly's annual ranking of the Borough's capital project submittal for requests for legislative funding.
8. NEW BUSINESS:
 - A. ADOT proposed Entrance Island, Kupreanof and Papke's Landings facilities transfer:
The Board reviewed the Assembly's counter offer to ADOT which included non-acceptance of Entrance Island, acceptance of transfer of ownership of both Papke's and Kupreanof with \$1.2 million in deferred maintenance funds and the State's allowance of ownership of the Kupreanof Landing facility to be automatically transferred to the City of Kupreanof. Board discussed concerns related to responsibilities of operations and maintenance of these facilities without plans for increased revenues. Chairman Bangs offered to express the Boards concerns to the Assembly as opportunity arises.
 - B. Randrup lease proposal:
Kim and Joel Randrup presented their lease application of continuing Jerry Whitethorn's lease of Port property if they were to purchase the Alaska Commercial Electronics building. The Board discussion included concerns for the non-marine related nature of the Randrup business and the direct proximity of industrial zoned marine business in this area. A motion was made to deny the Randrup application with members Thynes, Bangs, Phundt voting "yay", member Reid voting "nay" and member Dolan abstaining from the vote due to his involvement with a neighboring business.