

PHAC Meeting Minutes:

28Jan16

Members Present:

Fred Grey, Terrance Pardee, Don Turner Jr., Bill Rostand, Brad Badger, & Glen Jacobson

Assembly Liaison: Margaret Friedenauer

Harbormaster: Shawn Bell

Borough Manager: Brad Ryan

Members Absent:

Norm Hughes

Audience Present:

KHNS Media, Gabe Thomas, Tresham Gregg, Diana Lapham, Debra Schnabel, Bill Kurds, Mike Case

Meeting Details:

- Agenda Approved.
- 8Jan16 meeting minutes not provided, approval was tabled until next meeting.
- Committee asked to have Lookout Park on next meetings agenda.
- Harbormaster Report :
 - o Updated the committee on F Dock pile repair, harbor LED light replacement, and current status of harbor expansion permitting.
- Old Business:
 - o Update given with proposed port tariff change.
- New Business:
 - o Committee presented with a draft RFP for Lutak Dock. Committee asked to provide feedback.
- Next meeting set for 25Feb16.

These minutes were approved 25Feb16.