

PORT & HARBORS ADVISORY BOARD
MEETING MINUTES
May 3, 2005

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 5:15 pm., May 3, 2005 in the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

Mr. James "Rod" Bray
Mr. Rick Erickson
Ms. Donna Gellings
Mr. John Malouf
Mr. Dave Nesje (Chairman)
Mr. Lew Williams (Councilmember)

MEMBERS ABSENT:

	Excused
Mr. Martin Pihl	[X]
Mr. Dale "Mickey" Robbins (Vice Chairman)	[X]

STAFF PRESENT:

Mr. Karl Amylon
Mr. Dave Martin
Ms. Maxine Henderson
Mr. John Parsons

PUBLIC PRESENT:

Mr. Scott Bowlin

MINUTES:

MOTION was made by Mr. Bray to accept the minutes of the April 26, 2005 meeting of the Port & Harbors Advisory Board. **MOTION SECONDED** by Mr. Williams. **MOTION PASSED** with Mr. Bray, Mr. Erickson, Ms. Gellings, Mr. Malouf, Mr. Nesje, and Mr. Williams in favor; none opposed; Mr. Pihl and Mr. Robbins absent; and one vacant position.

COMMUNICATIONS:

1. Letter to Mayor Weinstein from Joseph T. Plesha with Trident Seafoods.
2. E-mail to City Manager, Karl Amylon, from Don Habeger with Royal Caribbean Cruises, Ltd.

PERSONS TO BE HEARD:

None.

NEW BUSINESS:

Agenda Item #1: Port Expansion Alternatives

MOTION was made by Mr. Malouf that the Port & Harbors Advisory Board supports Alternative F, with the inclusion of a fourth berth, and that any slips lost be replaced. **MOTION SECONDED** by Mr. Williams. **MOTION PASSED** with Mr. Bray, Ms. Gellings, Mr. Malouf, Mr. Nesje, and Mr. Williams in favor; Mr. Erickson abstained, none opposed; Mr. Pihl and Mr. Robbins absent; and one vacant position.

Agenda Item #2: State Harbor Transfer – Knudson Cove & Hole-In-The-Wall

MOTION was made by Ms. Gellings that the Port & Harbors Advisory Board supports the recommended motion in Mr. Amylon's memo to Mayor and City Council. **MOTION SECONDED** by Mr. Williams. **MOTION PASSED** with Mr. Bray, Mr. Erickson, Ms. Gellings, Mr. Malouf, Mr. Nesje, and Mr. Williams in favor; none opposed; Mr. Pihl and Mr. Robbins absent; and one vacant position.

Agenda Item #3: Phase II – Harbor Improvements

MOTION was made by Mr. Bray to recommend City Council remain with kpff for engineering of harbor improvements and put Phase III out for RFP. **MOTION SECONDED** by Mr. Nesje. **MOTION PASSED** with Mr. Bray, Mr. Erickson, Ms. Gellings, Mr. Malouf, Mr. Nesje, and Mr. Williams in favor; none opposed; Mr. Pihl and Mr. Robbins absent; and one vacant position.

HARBORMASTER REPORT:

None.

COMMITTEE MEMBER COMMENTS:

Mr. John Malouf said it was good to have the comments.

Mr. Lew Williams said he was glad the board was involved.

ADJOURNMENT:

MOTION was made by Mr. Nesje to reschedule the next Port & Harbors Advisory Board meeting to June 14, 2005. **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Bray, Mr. Erickson, Ms. Gellings, Mr. Malouf, Mr. Nesje, and Mr. Williams in favor; none opposed; Mr. Pihl and Mr. Robbins absent; and one vacant position.

MOTION TO ADJOURN was made by Mr. Nesje at 6:30 pm. **MOTION SECONDED** by Mr. Williams. **MOTION PASSED** with Mr. Bray, Mr. Erickson, Ms. Gellings, Mr. Malouf, Mr. Nesje, and Mr. Williams in favor; none opposed; Mr. Pihl and Mr. Robbins absent; and one vacant position.

MINUTES APPROVED:

Chair/Vice Chair Signature

Date