

**PORT & HARBORS ADVISORY BOARD
SPECIAL MEETING MINUTES
DATE: 5/3/11**

CALL TO ORDER:

The Port & Harbors Advisory Board meeting was called to order at 7:00 PM., in the Port & Harbors Department Office Building, 2933 Tongass Avenue, Ketchikan, Alaska.

ROLL CALL:

MEMBERS PRESENT:

- [X] Mr. James "Rod" Bray
- [X] Ms. Donna Gellings
- [X] Mr. John Malouf
- [X] Mr. Dave Nesje (Chairman)
- [X] Mr. Richard Foley

MEMBERS ABSENT:

- [X] Mr. Rick Erickson
- [X] Mr. Dale "Mickey" Robbins (Vice Chairman)
- [X] Mr. Jason Harris (Council member)
- [X] Mrs. Terri-Lee Gould

Harbor Staff Present:

- [X] Mr. Steve Corporon
- [X] Ms. Sue Kurle

PERSONS THAT ATTENDED:

Bob Newell: The City of Ketchikan could do a 2 million dollar bond without having to increase the harbor rates. A 5 million dollar plus the 2 million dollar bond would require a 30 to 35% rate increase across the board to cover the debt. 10 million would increase the rate to about 40 to 45%. The raw fish tax is included in the calculation of the 7 million dollar bond. Mr. Newell would recommend a GL Bond, it would keep the borrowing cost down low. The people would have to vote for either a GL Bond or a Revenue Bond. We can issue the bonds as we need them to complete jobs and would not have to pay on until it was used. It would also show that we have matching funds to go after grants to help with these projects. We may be able to get better interest rates than the 5% Mr. Newell used.

Dave Spokely: Will build a drive down ramp in Ward Cove even if the City of Ketchikan builds one, it will be for commercial use only, not for general public use. He is not interested in being a direct operator of the drive down ramp, they would like to have someone, possibly the City of Ketchikan run it. May begin construction next summer. It is one of the first items on the list to be done along with a fuel dock & floats.

Russell Cockrun: Rates are good and I don't have a problem with rate increases as long as I see improvements, and I would like to see a drive down ramp. Would like to go for the full amount for all of the projects.

George R Porter: No more rate increases, but does support the fisherman.

Pierre Stragier

Dan Castle: More concerned with the priority of projects.

Jennifer Castle: 15 million dollar bond.

Ron Porter

Kevin Kristovich: 15 million dollar bond.

OLD BUSINESS:

Agenda Item #1: REVIEW, DISCUSS, AND PRIORITIZE POTENTIAL FUTURE PROJECTS AND FUNDING STRATEGIES PRIOR TO FORWARDING RECOMMENDATIONS TO THE CITY COUNCIL FOR CONSIDERATION.

The 6 projects that we are looking at are:

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|--|-----------------------------|
| 1. Float 9, ADA ramp, electric
Has 2 to 3 years life left | est. at 5.0 million dollars |
| 2. Launch ramp double lane | est. at 1.3 million dollars |
| 3. Float 10 & 11 electric & ADA ramp 3 | est. at 900,000.00 dollars |
| 4. Thomas Street ADA ramp | est. at 500,000.00 dollars |
| 5. Hole IN The Wall replacement &
Repairs to the breakwater & crib wall | est. at 1.5 million dollars |
| 6. Drive down ramp | est. at 5.5 million dollars |

estimated total of 15 million dollars

City of Ketchikan council would have to approve the bond going on the ballot by the first meeting in July 2011 to be included in October's election. The bonds would need to be issued within 10 years or it goes away.

COMMITTEE MEMBER COMMENTS:

Ms. Donna Gellings: Thanks to everyone for participating. 10 million dollar bond. Does not want to compete with the private sector with a drive down ramp. Can the staff draw up a resolution for the next regular PHAB meeting? Mr. Corporon stated yes to her request.

Mr. John Malouf: 10 to 15 million dollar bond.

Mr. Rod Bray: 10 million dollar bond, would like to participate with Mr. Spokely's drive down ramp in one way or another.

Mr. Dave Nesje: 7 to 10 million dollar bond. Does not want to compete with the private sector with a drive down ramp.

Mr. Richard Foley: 10 million dollar bond, holding Mr. Spokely to his word that he is building a drive down ramp on the Ward Cove location.

ADJOURNMENT:

MOTION TO ADJOURN was made by Ms. Gellings at 8:30 pm **MOTION SECONDED** by Mr. Bray. **MOTION PASSED** with Mr. Malouf, Mr. Nesje, & Mr. Foley.

MINUTES APPROVED:

Chair/Vice Chair Signature

Date