

**Port of Shelton**  
**Regular Commission Meeting Minutes**  
April 6, 2010

**I. CALL TO ORDER**

Commissioner Hupp called to order the regular meeting of the Port of Shelton Commission at 2:00 p.m. in the Commission's Chambers.

The following persons were present: Commissioner Wallitner, Commissioner Miles, John Dobson, Executive Director; Teresa Rebo, Property Development Manager; Wendy Smith, Executive Assistant; Jason Dose, City of Shelton; Mary Duncan, Shelton Journal; Dennis Frost, Olympic Air; Matt Matayoshi, Mason County EDC; Dedrick Allan, KMAS; Louis Cofoni.

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT/CITIZEN OPEN FORUM**

Louis Cofoni

Was looking for clarification regarding rezoning commercial to residential, in particular in regards to noise. Concerned about groups organizing in an effort to close down the airport after housing has been completed. Commissioner Hupp stated that the Port's position has been in opposition to rezoning. If rezone, airport overlay area needs to be reexamined. John Dobson stated that the noise studies were done in winter, when activity levels were less than normal. A Leer 35 was tested, which is one of the quieter jets. Validity of test is in question. Traffic pattern over housing area was not adequately studied. Residential encroachment is guarded against in the Growth Management Act. Port is an essential public facility which is afforded protection. Port opposition is not against the developer building, but rather in protecting the zone. Mr. Cofoni thanked the Port for their position on this issue and gave an example of where he used to live in California and the developer trying to stop the farmers. He stated he didn't want to see that happen to the airport.

**IV. ADOPT AGENDA**

Agenda approved as published.

**V. APPROVE MEETING MINUTES**

The Commission approved the meeting minutes of February 23, March 2, 9, 16, 23 & 30, 2010.

**VI. APPROVE CHECK CONTROL LOG**

Commission Treasurer Wallitner approved checks numbered 21103 – 21176.

**VII. DISCUSSION/ACTION ITEMS**

**VIII. STAFF COMMENTS**

Fairgrounds

Close to being operational. Believe that majority of water leaks have been found. Installing GFI's and fixing septic. Bldg 17 – rather than demolish will strip and leave for use of shell with no cooking or water allowed. Still planning on demolishing two other buildings. Pile of tires left by county need to be removed. Port will work with county regarding their removal. John Dobson will give commissioners tour in a week or so. Maintenance department doing excellent job cleaning up the fairgrounds. Reiterated that Port is not going into the fair business.

John's Prairie

Estimated log yard debris which needs to be cleaned up is around 50,000 yards. Cost of sorting is estimated at \$362,000. Some of this is material that was left over from the 1970s. Current tenants still create debris but do a better job of managing it. Has been a problem for many years.

**IX. PUBLIC COMMENTS**

Matt Matayoshi, Mason County EDC

Tenants working on expanding. Just a head's up that Mason County will soon be adopting the 2009 international fire code. Had a recent visit from WA State Department of Commerce. Their first time in Mason County. They will help to point potential leads our way that come through their organization.

**X. COMMISSIONER COMMENTS**

None

Recess for 5 minutes and go into Executive Session pursuant to RCW 42.30.110 – Real Estate at 2:37PM. Executive Session expected to last about 30 minutes with no action taken.

Came out of Executive Session at 3:07PM to advise any public that another 30 minutes would be needed.

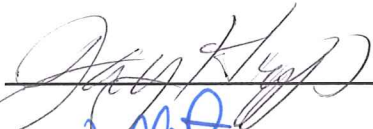

Back into regular session at 3:37PM

**XI. ADJOURNMENT**

With no additional business **Commissioner Hupp** adjourned the meeting of the **Port of Shelton Commission at 3:37PM** in the Port's commission chambers.

Minutes submitted by: Wendy Smith, Executive Assistant

Minutes approved by: Commission Chairman Hupp

Minutes approved by: Commissioner Wallitner

Minutes approved by: Commissioner Miles

