

**Gary Paxton Industrial Park - Board of Directors Meeting
December 18, 2018 3:00pm SEDA Conference Room**

A. CALL TO ORDER: The Chair called the meeting to order at 3:02pm

B. ROLL CALL

Members Present: Scott Wager, Dan Jones, Vaughn Morrison, Sheila Finkenbinder (teleconference)

Members Absent: Wayne Unger

City Representatives: Keith Brady, Brian Hanson, Kevin Mosher, Richard Wein

Others Present: Lee Hanson (Hanson Maritime), Robert Woolsey (KIFW), Garry White, Sarah Nelson

C. Review of Minutes – December 3, 2018

MOTION: M/S Finkenbinder/Jones moved to accept the minutes of December 3, 2018.

ACTION: Motion PASSED 4/0 on a voice vote.

D. Correspondence & Other Information – None

E. Changes/Additions/Deletions to Agenda – None

F. Reports - None

G. Persons to Be Heard – None

H. Unfinished Business

1. Hanson Maritime Co. Utility Dock Purchase Proposal

Brian Hanson addressed the issue of competitive bid. He send a written response to the board. In his opinion, the charter and code require competitive bid. He researched previous sales, some had lease to buy option.

All future sales at GPIIP will come against the issue of RFP.

Other issues of dolphin placement and security issues of the dock.

PND engineers will show the actual location of where the dolphins will be for \$2,500 by January 17, 2019.

MOTION: M/S Jones/ moved to sell the utility dock to Lee Hanson based on his proposal.

No second. Motion does not go forward.

I. New Business

1. Utility Dock RFP

Discussion about the city charter and code.

The dock cannot be leased due to liability issues.

MOTION: **M/S Finkenbinder/Jones** moved to put out an RFP to sell the utility dock.

Discussion: Location for potential dolphins, conceptual plan available on request when PND is finished with the drawing. Request it to be before the closing date on January 17.

January 17, 2019 closing date. GPIIP Board gets to negotiate any proposal.

Selection will be done by GPIIP Board based on qualifications in RFP and make their recommendation to the city.

The utility dock has structural issues, make any studies available for people before they bid.

Performance benchmarks – can be done during negotiations.

ACTION: **Motion PASSED 4/0** on a voice vote

J. Adjournment: **M/S Finkenbinder/Morrison** moved to adjourn the meeting at 3:41pm.