

**Gary Paxton Industrial Park – Board of Directors Meeting
Thursday March 25, 2021 3:00pm – Harrigan Centennial Hall**

A. CALL TO ORDER: The Chair, Scott Wagner, called the meeting to order at 3:00pm

B. ROLL CALL

Members Present: Scott Wagner, Mike Johnson, Chris Ystad, Lauren Mitchell

Members Absent: Vaughn Morrison

Staff Present: Garry White, Makena Hardwick

City Representatives: John Leach (Administrator), Brian Hanson (Municipal Attorney), Jay Sweeney (Finance Compliance Officer)

Others Present: None

C. Review of Minutes – March 1, 2021

Motion: M/S Johnson/Ystad to approve the minutes of March 1, 2021

Action: Motion Passed 4/0 on a voice vote

D. Correspondence & Other Information-

The newest member Lauren Mitchell introduced herself and gave a brief background on her professional career. All other members also introduced themselves.

E. Changes/Additions/ Deletions to Agenda- None

F. Reports –

Garry White said that assembly approved the new GPIIP tariff. The RFP is due April 8th, the board will act as the selection committee. The water purchase agreement between the City and Artic Blue Waters was approved. The City is working on a contract with NSRAA to repair the raw a water line. Mr. White is working with the harbor department to get a permanent water hook up at the dock to sell water down there.

Mr. Wagner asked John Leach what stage they are in for the contracts for the NSRAA repair of the raw water line.

Mr. Leach stated that he put the draft together. There are laws involved with the state of Alaska that any contract over \$25,000 requires prevailing wages be paid. The Dept. of Labor has

been contacted to make sure that the contract meets all state requirements. They will move forward once they hear back from the Dept. of Labor.

G. Persons to Be Heard- None

H. Unfinished Business- None

I. New Business-

1. K&E Alaska, Inc. Lot 15 Lease Request

Mr. White gave a brief introduction for this item. K&E would like to lease space to stage equipment. Lot 15 has a value of \$0.40 per square foot per year. That would bring in \$842 per month. They plan on leasing this space for 4 months. We do not see this getting in the way of the haul out development.

Discussion from Board:

All members agree that this is a straight forward lease and they see no downsides to approving it.

Motion: M/S Johnson/Ystad move to approve the proposed lease from K&E for Lot 15 for a period of 4 months for \$842 per month.

Action: Passed (4/0) on a voice vote

J. Adjournment: The Chair, Scott Wagner, adjourned the meeting at 3:11 pm