

**Gary Paxton Industrial Park – Board of Directors Meeting
June 27th, 2022 3:00 pm
Gary Paxton Industrial Park**

- A. CALL TO ORDER:** The Chair, Scott Wagner, called the meeting to order at 3:00 pm
- B. ROLL CALL**
- Members Present:** Scott Wagner, Mike Johnson, Lauren Mitchell, Chris Ystad, Chad Goeden
- Members Absent:** None
- Staff Present:** Garry White, Alaina Brown
- City Representatives:** Thor Christianson, Mike Harmon, Melissa Henshaw
- Others Present:** Adam Olson – NSRAA, and other members of the public.

C. Review of Minutes – April 18th, 2022

Motion: M/S Mitchell/Johnson to approve the minutes of April 18th, 2022
Action: Motion Passed 5/0 on a voice vote

D. Correspondence & Other Information- None

E. Changes/Additions/ Deletions to Agenda- Moved item 3 to the first item.

F. Reports –

1. **CBS Strategic Plans Report** - Melissa Henshaw reported on the Sitka Strategic Plan. This plan is for direction and action and short-term goals to bring all departments in one direction. She asked members of the board three questions to help guide this plan and informed them on the online survey.
2. **GPIP Report:** Mr. White reported that Salmon Shares are no longer using the dock and the loss of future revenue. The screening process for cruise ships is running more smoothly and a more substantial tent has been put up for the screening.

The Sitka Assembly is planning to bring a ballot initiative to taxpayers for the use of some of the funds – “Up to 8.3 million” from the sale of the hospital to be diverted from the permanent fund to the haul out. The environmental impact survey is the biggest initial slowdown. The Denali Commission grant is still in progress.

Mr. White continues to work with potential bulk water clients and is talking with 3 or 4 groups. Arctic Blue Waters has the first right of refusal if any proposals come in.

Lot 15 has been cleared of junk vehicles that were dumped at the park and looking to put in more security cameras.

G. Persons to Be Heard- None

H. Unfinished Business – None

I. New Business-

1. GPIP Officers –

Motion: M/S Mitchell/Ystad moved to make Mr. Wagner Chair.

Action: Passed (5/0) on a voice vote

Motion: M/S Mitchell/Ystad moved to make Mr. Johnson Vice-Chair.

Action: Passed (5/0) on a voice vote

2. Sayak Logistics Lot 4 Lease Extension Request

Sayak signed it intent to purchase Lot 4 as per their lease agreement, which terminates on July 15, 2022. The intent to purchase allows Sayak 60 days to close in the property. Mr. White suggested the Board approve a month to month extension of the lease to allow Sayak an additional 60 days to close.

Motion: M/S Ystad/Goeden moved to approve the month-to-month contract, not to exceed 60 days, on lot 4.

Action: Passed (5/0) on a voice vote

3. NSRAA Lot 2 & 3 Combination Request

Mr. Wagner recused himself for this agenda item due to potential conflicts of interest. Mr. Johnson took over as chair for this item.

NSRAA is requesting to combine Lots 2 & 3 at GPIP as the new hatchery construction is very tight on space. NSRAA has long term leases on both Lots 2 & 3. The plat change request will need to go to CBS planning and zoning for approval.

Motion: Mitchell/Ystad moved for the approval of NSRAA combining Lot 2 & 3 and the amendment of the lease.

Action: Roll call - Mike Johnson **(Y)**, Lauren Mitchell **(Y)**, Chris Ystad **(Y)**, Chad Goeden **(Y)**.

J. Adjournment

Motion: **M/S Mitchell/Johnson** move to adjourn the meeting at 3:52 pm

Action: **Passed (5/0)** on a voice vote