

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

M I N U T E S

May 27, 2025
10:00 AM

Bill Mahan Conference Room
Port Administration Offices
Bremerton Nat'l Airport Terminal Bldg
8850 SW State Hwy 3, Bremerton
Remote Option via Zoom

Commissioners and Staff Present

Commissioners

Gary Anderson
Cary Bozeman
Axel Strakeljahn

Staff Members

Jim Rothlin
Arne Bakker
Aaron Schielke
James Weaver
James Goodman
Cole Barnes
Ginger Waye
Stephanie Frame
Anne Montgomery, Atty

Call to Order

President Anderson called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

Approval of Agenda

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting of May 13, 2025.
- B. Payment of checks #86791 through #86809 and #E02662 through #E02674 and #902809 through #902814 and #902815 through #902818 and #902819 and #902820 and #902821 through #902822 and #86810 through #86825 and #E02675 through #E02689 and #E02690 and #902823 through #902835 and #86826 through #86843 and #E02691 through #E02693 and #902839 through #902842 from the General Fund for \$348,433.96. Voided Checks #85557 and #85991 and #85994.

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Citizen Comments - None

Action Items

1. Resolution 2025-04 supporting a Washington State Department of Transportation (WSDOT) Aviation Division Airport Aid Application for the Airport Layout Plan Update.
Presented by Cole Barnes, Airport Manager

Following presentation and after questions were addressed:

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Approve Resolution 2025-04 authorizing the submittal of a WSDOT Aviation Division Airport Aid Application for the Airport Layout Plan update.

MOTION CARRIES, 3-0

2. Lease Amendments and Lease Agreement with Steelhead Group Holdings, LLC
Presented by Arne Bakker, Chief Operations Officer

Following presentation and after questions were addressed:

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the Steelhead Group Holdings Lease Amendment No. 1 establishing a commencement date of June 1, 2025, for 4.41 acres at 8651 Mount Jupiter Way SW.

MOTION CARRIES, 3-0

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the Steelhead Group Holdings Lease Amendment No. 1 establishing a commencement date of June 1, 2025, for 1.39 acres at 8742 SW Sentinel Peak Way.

MOTION CARRIES, 3-0

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the Steelhead Group Holdings Lease Agreement for 1 acre of undeveloped land at 8751 SW Sentinel Peak Way adjacent to their existing parcels.

MOTION CARRIES, 3-0

Staff Reports

Jim Rothlin, Chief Executive Officer, reported on the following topics:

- Airport Manager Cole Barnes receipt of a \$1,000 Washington Airport Managers Association (WAMA) grant to be used toward achieving his Certified Member (C.M.) with the American Association of Airport Executives (AAAE).

- Bremerton and Port Orchard Marinas each receiving an EnviroStars Award. Marine Facilities Director James Weaver provided detail on how the awards were earned.
- Mosquito Fleet Fest event held in Port Orchard last weekend.
- Landscaping and grounds cleaning efforts by the Airport/Industrial crew given that spring and the growing season is upon us.
- Congratulating Arne Bakker, COO, on completing the Steelhead Group Holdings leases and amendments.
- Marketing, advertising, and newsletter efforts led by Marketing Coordinator Erica Filler.
- Mayor Rob Putaansuu attending the Port's June 10 meeting to discuss downtown Port Orchard redevelopment.

Commission Reports / New Business

Commissioner Bozeman reported on the following:

- Steering Committee meeting for the Olympic College Phase 2 Healthcare Expansion project.
- Meeting related to potentially locating a YMCA and aquatic center at the old East High School site in Bremerton.
- Meeting with Jon Rose regarding his proposed project in North Kitsap including a YMCA, new housing, new ballfields, etc.
- Grand opening of the Bill Mahan Apartments which were built to meet the needs of the disabled.

Commissioner Strakeljahn attended and reported on the following:

- Bill Mahan Apartments ribbon-cutting.
- Bremerton-Olympic Peninsula Navy League Armed Forces Day Gala

Executive Session

President Anderson recessed the meeting at 10:47 a.m. and reconvened into executive session at 10:55 a.m. for approximately 20 minutes for the purpose of discussing with legal counsel current or potential litigation [RCW 42.30.110(1)(i)]. At 11:15 a.m., executive session was extended 10 minutes and at 11:25 a.m., extended another 10 minutes.

At 11:35 a.m. the regular meeting was reconvened.

Adjournment

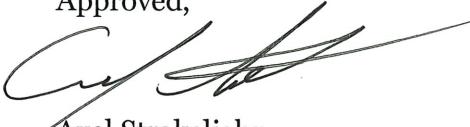
There being no further business before the Board, the meeting was adjourned at 11:35 a.m.

Submitted,



Jim Rothlin
Chief Executive Officer
June 5, 2025

Approved,



Axel Strakeljahn
Commission Secretary
June 10, 2025