

**A motion was made by Eisenbeisz to REFER Resolution 2018-13 to the Port and Harbors Commission for review. The motion PASSED by the following vote.**

**Yes:** 7 - Miyasato, Eisenbeisz, Potrzuski, Hunter, Knox, Bean, and Wein

**M RES 18-14 Increasing transient float plane rates and fees**

Knox reminded that while additional transient operations were available there were still services lacking, such as fuel. He hoped to see continued growth of seaplane operations. Wein also spoke to the importance of economic growth in this industry.

**A motion was made by Miyasato that this Resolution be APPROVED on FIRST AND FINAL READING. The motion PASSED by the following vote.**

**Yes:** 7 - Miyasato, Eisenbeisz, Potrzuski, Hunter, Knox, Bean, and Wein

**N 18-114 Approve a lease agreement between Trident Seafoods Corporation and the City and Borough of Sitka for Block 4, Lot 6 of the Gary Paxton Industrial**

**A motion was made by Miyasato to EXTEND to 11:15pm. The motion FAILED by the following vote.**

**Yes:** 6 - Miyasato, Potrzuski, Hunter, Eisenbeisz, Wein, Knox

**No:** 1 - Bean

Assembly members voiced concern that Trident Seafoods Corporation would compete with local processors and wondered if the lease was consistent with the Gary Paxton Industrial Park Board goal of creating family-wage jobs. Garry White, Gary Paxton Industrial Park (GPIP) Board Director, stated the lease was for storage and no jobs would be created as a result of the lease. Members also noted that the GPIP was running out of land. White, speaking on behalf of the Board, said the Board had recommended the lease. It was short-term and would bring in some positive cash flow.

**A motion was made by Miyasato that this Item be APPROVED. The motion FAILED by the following vote.**

**Yes:** 3 - Hunter, Knox, and Wein

**No:** 4 - Miyasato, Eisenbeisz, Potrzuski, and Bean

**O 18-126 Discussion / Direction / Decision on the current contract with the Greater Sitka Chamber of Commerce, Inc., provider of Convention and Visitor Bureau Services**

The meeting ADJOURNED at 11pm as required by Sitka General Code. There was not a unanimous vote of seven members to continue. No action was taken on this item. It would be scheduled under Unfinished Business at the regular meeting of July 10, 2018.

**XIII. PERSONS TO BE HEARD:**

None. The meeting ADJOURNED at 11pm as required by Sitka General Code. There was not a unanimous vote of seven members to continue.

**XIV. EXECUTIVE SESSION**

None.