

Anacortes, Washington
July 7, 1966

A regular meeting of the Port Commissioners of the Port of Anacortes was held on July 7, 1966 at 7:30 P.M. at the Port Office. All Commissioners were present. Minutes of the Port Commission meeting on June 9 were read and approved as corrected. Minutes of the meeting on June 21st, 1966 were read and approved.

President Rydberg announced that bids were ready for opening for the Port Manager's automobile. Three bids were submitted as follows:

No. 1. Swenson Motor Co. for sale of a Plymouth Fury, Cost \$2943.85, less Federal Tax \$175.45, plus State Sales Tax of \$116.27, Less trade-in of \$789.67, Net Cost to Port \$2,095.00

No. 2. Charles Funk Ford Sales for sale of a Ford Galaxie, Cost \$3,001.85, Less Federal Tax of \$172.92, plus State Sales Tax of \$118.81, Less Trade-in of \$929.93, net to Port \$2,017.81.

No. 3. Trulson Motor Co., 1st alternate for sale of Chevrolet Impala, 396 cu.in. Cost \$2,986.07, Less Federal Tax \$174.80, plus State Sales Tax \$118.07, Less Trade-in \$1,335.00, net cost to Port \$1,594.34.

Second Alternate for 327 cu.in. Chevrolet Impala, cost \$2,935.65, less Federal Tax \$171.50, plus State Sales Tax \$116.09, Less Trade-in \$1335.00, net cost to Port \$1,545.24.

Acceptance of a bid was tabled to a later meeting.

President reported there was \$10,000.00 cash available for investment for a three month period. It was moved by Commissioner McKee, seconded by Commissioner Peterson that the Commissioners adopt Resolution No. 276 attached to these minutes which provided that the Port deposit \$10,000.00 with the First Federal Savings & Loan Association for a period of three months or until required by the Port. Motion passed.

The President instructed the Port Attorney to request a drainage district representative to be present at the next Port meeting to give information on the Port's proposed contribution to the drainage districts adjacent to Bayview Airport.

President Rydberg presented the Great Northern Railway Co. Crossing Agreement for the new crossing location at 11th Street. It was moved by Commissioner Peterson and seconded by Commissioner McKee that the Port execute said agreement and remove the old crossing. Motion passed.

The Manager announced expected increased cargo handling costs because of wage raises. Commissioner Peterson moved, seconded by Commissioner McKee that the Port's tariff be raised $\frac{1}{2}$ cents per case for salmon and 20 percent increase on tonnage to cover increased wage costs. Motion passed.

Commissioner Peterson reported on his activities at the Bayview Airport and presented the airport committee's recommendation to employ Mr. Schachle at \$500.00 per month as Bayview Airport Manager, install one chemical toilet, arrange for clean-up of runways, taxiways, buildings and check costs for a gas facility. Copy of Commissioner Peterson's report to Commissioners is attached hereto.

Commissioner McKee moved, seconded by President Rydberg that Commissioner Peterson's general plan be approved. Motion passed.

Bayview Airport Vouchers 52 through 58 were examined and approved by the Commissioners

Port of Anacortes Vouchers 6-1 through 6-59 were examined and approved by the Commissioners and a voucher list is attached to these minutes.

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A discussion of Cap Sante harbor beautification followed and it was noted that the City Council and the City Port Department would be the proper parties to be consulted on planting and maintaining planted areas.

A discussion of the log dock followed. Commissioner Peterson moved, seconded by Commissioner McKee that the Port Commission consult with the management of Washington Loggers Association to discover a way to increase the income from the log dock. Motion passed.

There being no further business to come before the meeting, it was adjourned.

A. R. Rydberg
President

ATTEST:

Wm. P. McKee
Secretary

Walter L. Peterson
Commissioner

RESOLUTION NO. 276

WHEREAS, the Port of Anacortes has \$10,000.00 cash available for investment for the months of July, August and September, 1966 and

WHEREAS, the First Federal Savings & Loan Association is a government insured depository,

NOW THEREFORE, it is HEREBY RESOLVED that the said \$10,000.00 sum should be deposited with First Federal Savings & Loan Association during the months of July, August and September, 1966.

Secretary

PORT OF ANACORTES BLANKET VOUCHER APPROVAL

I, Robert D. Keller, Manager of the Port of Anacortes, do hereby certify that the materials and/or services referred to in vouchers 6-1 through 6-59 have been received or provided as listed in the vouchers, and that to the best of my knowledge the monetary amounts are fair and just, and that payment for these services and materials has not been made before. Signed

_____, Manager

DATED July 7, 1966

We, the undersigned Board of Commissioners of the Port of Anacortes Anacortes, Washington, do hereby certify that the merchandise or services hereinafter specified have been received and that vouchers number 6-1 through 6-59 are approved for payment in the amount of \$31,002.05 this 7th. day of July 1966.

E.C. Rydberg, President

Don McKee, Secretary

Egill Peterson, Commissioner

Claimant	Amount
6-1 Washington State Tax Commission	59.14
6-2 Thelma Marani	330.32
6-3 Robert D. Keller	760.00
6-4 Helene S. Biondo	350.00
6-5 Arnold Olsen	433.00
6-6 George Osborn	426.50
6-7 Joe Hagan	342.20
6-8 Jack Krebs	404.10
6-9 Norman Elvebak	536.63
6-10 Lenas Moen	158.64
6-11 Arnold Olsen	45.42
6-12 Joe Hagan	90.97
6-13 Washington State Employees Retirement System	239.87
6-14 Washington State Employees Retirement System	392.31
6-15 Raymond R. Robinson AND Kathleen L. Robinson	10,780.00
6-16 Luella Slonaker	25.00
6-17 Port of Anacortes-Revolving Fund	30.00
6-18 Robert D. Keller	19.56
6-19 Anacortes Chamber of Commerce	100.00
6-20 Anacortes Vencer, Inc.	133.51
6-21 Anacortes Iron Works	23.65
6-22 Anacortes Stevedoring Co.	2,235.10
6-23 Anacortes American	28.66
6-24 A-I Metal Craft	18.76
6-25 Marshall, Barr & Pacquer, Inc.	2,957.54
6-26 Bellingham Supply, Inc.	4.53
6-27 Book Publishing Company	26.05
6-28 John Cheney	200.00
6-29 City of Anacortes	44.00

6-30	Coast Marine & Transportation Directory	3.00
6-31	City of Anacortes-Water Department	158.05
6-32	Cypress Stationers	20.75
6-33	Evergreen Building Maintenance, Inc.	21.19
6-34	Forest Sales, Inc.	3,738.70
6-35	Pav Jones	87.53
6-36	Postmaster-Anacortes Post Office	12.00
6-37	Liftco, Inc.	125.44
6-38	Marine Supply & Hardware	33.73
6-39	Morse Hardware Co.	370.09
6-40	O.K. Tire Store	9.38
6-41	Overall Cleaning & Supply Co.	8.60
6-42	Puget Sound Power & Light Co.	573.60
6-43	Pioneer National Title Insurance Company	26.50
6-44	Railway Express	20.52
6-45	Howe Richardson Scale Company	93.78
6-46	Skagit County Medical Bureau	40.35
6-47	Skagit Auto Parts	152.59
6-48	Standard Oil Company of California	212.51
6-49	Shell Oil Company	3.00
6-50	Smith's Floor & Window Coverings	233.15
6-51	Shell Oil Company	18.08
6-52	Transport Clearings of Washington, Inc.	10.05
6-53	Texaco, Inc.	30.13
6-54	West Coast Telephone Co.	208.59
6-55	Department of Labor and Industries	68.98
6-56	Director of Internal Revenue	636.98
6-57	Employment Security Dept.	416.90
6-58	J.W. Copeland Yards	1,631.89
6-59	Willis, Rogers & Pearson Lumber Co., Inc.	940.53

June Total

\$31,002.05

To: Board of Commissioners, Port of Anacortes

Mr. Egill Peterson, Mr. George Dynes and Fred Weakley met Thursday, July 7, at 10:00 a.m. at the office of the Port of Skagit County with Mr. Charles Schachle and discussed Mr. Schachle's interest and qualifications for the position of Manager of Bay View Airport.

Mr. Peterson and Mr. Dynes, Bay View Airport Committee, recommend that Mr. Charles Schachle be employed as Bay View Airport Manager. Following are Mr. Schachle's qualifications and conditions of employment:
QUALIFICATIONS

1. Active in aviation since 1939.
2. A. & E. license
3. Commercial license
 - a. 10,000 hours multi-engine aircraft
 - b. 3,000 hours 4-engine aircraft
4. 22 years aviation business in Alaska
5. Past 4 years aviation mechanic, Longbeach, California

CONDITIONS OF EMPLOYMENT

1. \$500.00 per month
2. Employment on a month to month basis
3. House and utilities furnished by Bay View Airport
4. Bay View Airport to make necessary repairs to the residence to be used by Mr. Schachle and family.
5. Monthly report to Airport Committee
6. Income from aircraft maintenance goes to Mr. Schachle
7. Tools and shop equipment to be furnished by Mr. Schachle
8. Airport duties
 - a. Operate gas facility
 - b. Service all aircraft
 - c. Maintain runways, taxiways, parking areas and all other ordinary maintenance.
9. All income from gas, rentals and etc. to Bay View Airport
10. Airport maintenance equipment to be furnished by Bay View Airport

The following was also authorized by Mr. Peterson and Mr. Dynes:

1. That Skagit County equipment and crews be hired to do the necessary grading and clean-up along runways, taxiways and parking areas.
2. That one chemical toilet be placed at Bay View Airport.

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