



Board of Director Special Meeting Minutes

July 18, 2019 Recorder: Donna Halvorsen

1. **Call Meeting To Order:** Harvey Mc Donald called meeting to order at 12:01pm.

2. **Roll Call:**

Chair	Thorne Bay	Harvey McDonald	present
Vice Chair	Klawock	Jeff Nickerson	present
Sec/Tres	Craig	Otis Gibbons	present
Director	Coffman Cove	Brian Wilson	absent
Director	Wrangell	Patricia Gilbert	present via teleconference
Director	Hydaburg	Anthony Christianson	absent
Director	At Large	Dee Dee Jeffreys	present via teleconference

Staff Present: Dennis Watson, Ron Curtis and Chrissy Torsey-Lucero

Staff present via teleconference: Rich Rogers, Walter Marsh and Donna Halvorsen

Public Present: None

Public present via teleconference: None

3. **Approval of Agenda** Motion: Approve agenda as amended; moved by Harvey McDonald and seconded by Jeff Nickerson. Motion approved unanimously.

4. **Public Comment** none

5. **Old Business** Motion: Move that the Board approves Ron Curtis to fill the position as new IFA General Manager; moved by Harvey McDonald and seconded by Jeff Nickerson. A roll call vote was taken and motion passes. Otis asks if the Board needs to make a motion to approve GM MOA, and it is agreed that it is not required.

Chair	Thorne Bay	Harvey McDonald	yes
Vice Chair	Klawock	Jeff Nickerson	yes
Sec/Tres	Craig	Otis Gibbons	yes
Director	Coffman Cove	Brian Wilson	yes
Director	Wrangell	Patty Gilbert	yes
Director	At Large	Dee Dee Jeffreys	yes

6. **New Business** Motion: Approve that Dennis Watson is removed as check signer from the signature cards and that Ronald Curtis is added and keep the remaining check signers as well; moved by Otis Gibbons and seconded by DeeDee Jeffreys. Motion approved unanimously.

7. **Board Comments** Everyone thanks Dennis for all his years of service and that they appreciate him being here and working with the us. DeeDee welcomes Ron aboard. Jeff continues that when he was in Juneau he knew Dennis was always working on behalf of IFA and that he appreciated that he didn't have to worry about anything. Dennis replies it was his pleasure and that he enjoyed it and has been a part of it since the beginning and is glad to be taking a step back and that there is some new blood. He continues that there are always good things that can happen, we've stabilized things to a degree and depending what comes out of the legislature in the final moments will have a lot to do with it. He is glad that our traffic is picking up again and its been fun, mostly! Harvey states that he could always reach Dennis by phone and knew he would be available and always was able to answer questions he had. DeeDee 'seconded' it. Dennis thanks everyone and states he is glad you are all board members and during transition I'm sure the board needs to be a little more active and help Ron get up to speed on everything and it will be an interesting time for everybody. Ron states he has some big shoes to fill and appreciates that Dennis has his phone open to him. Dennis states that institutional history is a big thing, there are a lot of little things that people don't think about that we've gone through, be they financial, employee or passenger issues, you need to make sure you are always there to help come to a good resolution which can be a bit of a challenge sometimes. Dennis thanks everyone.
8. **Schedule Next Meeting** TBA
9. **Adjournment** Motion: Move to adjourn meeting at 12:15pm; moved by Harvey McDonald and seconded by DeeDee Jeffreys. Motion approved unanimously.