



PORT OF BELLINGHAM

Washington State

MEETING AGENDA

PORT OF BELLINGHAM BOARD OF COMMISSIONERS

TUESDAY, NOVEMBER 5, 2013 – 3:00 p.m.

CONFERENCE ROOM – HARBOR CENTER BUILDING

1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON

2:00 p.m. - OPEN PUBLIC MEETING, ROLL CALL, AND IMMEDIATELY RECESS TO CLOSED EXECUTIVE SESSION

Purpose of the closed session will be to discuss pending litigation pursuant to RCW 42.30.110(1) (i). The closed session is expected to last one hour. There will be no formal action taken by the Commission in the discussion.

PUBLIC COMMENT PERIOD - Out of respect for everyone who attends the Commission meeting, the public comment period will be limited to 15 minutes total. Speakers are asked to keep their comments to less than 3 minutes. Please feel free to submit further comments in writing.

CONSENT AGENDA

- A. Approval of the minutes of the October 1, 2013, and October 15, 2013, regular Commission meetings. Click Here for Documents: <http://portofbellingham.com/DocumentCenter/View/2749>
- B. Certification and Voucher Approval from October 2, 2013, - October 23, 2013.
Click Here for Documents: <http://portofbellingham.com/DocumentCenter/View/2750>
- C. Authorize the Executive Director to amend the Professional Services Agreement (PSA) with Anchor QEA for the Whatcom Waterway Phase 1 Site Clean-up Project.
Click Here for Documents: <http://portofbellingham.com/DocumentCenter/View/2746>

WORK STUDY

- 1. Waterfront District Master Plan Discussion
- 2. Presentation – 2014 Port of Bellingham Strategic Budget

RECESS PUBLIC MEETING AND OPEN PUBLIC HEARING ON THE 2013 STRATEGIC BUDGET

CLOSE THE PUBLIC HEARING AND RECONVENE THE COMMISSION MEETING

ACTION ITEMS

ADMINISTRATION

- 1. Approval of Port, City, and County Shared Legislative Objectives for 2014.
Click Here for Documents: <http://portofbellingham.com/DocumentCenter/View/2751>

FACILITIES

2. Authorize an increase to the total authorized contract with Strider Construction Co., Inc. for the GP West Caustic Plume/Cell Building Interim Remedial Action project.
Click Here for Documents: <http://portofbellingham.com/DocumentCenter/View/2736>
3. Authorize the Executive Director to execute Amendment No. 3 with Berger/ABAM for the Harris Avenue Shipyard Pier Replacement project.
Click Here for Documents: <http://portofbellingham.com/DocumentCenter/View/2737>
4. Professional Services Agreement with Faith Group, LLC to provide consulting services for the Passenger Processing System (PPS) at the Airport Commercial Terminal Expansion Project –Phase 2. Click Here for Documents:
<http://portofbellingham.com/DocumentCenter/View/2738>

REAL ESTATE

5. Approval of a Commercial Lease Agreement between the Port of Bellingham and Bellingham Medical Acupuncture, PLLC, Inner Landscape Acupuncture, PLLC, and A Better Way Massage LLC, d/b/a Bellwether Medical Acupuncture at the Bayview Center Building, Suite 219.
Click Here for Documents: <http://portofbellingham.com/DocumentCenter/View/2739>
6. Approval of the Second Amendment to the Amended & Restated Capital Ground Lease with Bellwether Gate D, LLC.
Click Here for Documents: <http://portofbellingham.com/DocumentCenter/View/2740>
7. Approval of a Modification of Lease between the Port of Bellingham and Nautigirl Brands LLC, Bayview Building.
Click Here for Documents: <http://portofbellingham.com/DocumentCenter/View/2741>

RECESS TO INDUSTRIAL CORPORATION (IDC) BOARD MEETING

1. Approval of the minutes of the September 3, 2013, IDC meeting.
Click Here for Documents: <http://portofbellingham.com/DocumentCenter/View/2744>
2. Approval of IDC Resolution No. 75 authorizing the issuance and sale of its Revenue and Refunding Bonds, Series 2013 (Hempler Foods Group LLC project).
Click Here for Documents: <http://portofbellingham.com/DocumentCenter/View/2745>

CLOSE THE INDUSTRIAL CORPORATION (IDC) BOARD MEETING AND RECONVENE PUBLIC MEETING

PLANNING & DEVELOPMENT

8. Approval of Resolution No. 1325 in support of IDC Resolution No. 75 relating to the issuance and sale of its Revenue and Refunding Bonds, Series 2013 (Hempler Foods Group LLC).
Click Here for Documents: <http://portofbellingham.com/DocumentCenter/View/2742>

MARITIME

9. Approval of a letter to Bellingham Mayor Kelli Linville outlining level of Port support for acquisition of a fire boat for the Bellingham waterfront.
Click Here for Documents: <http://portofbellingham.com/DocumentCenter/View/2743>

NEW BUSINESS

ADJOURN

ADVISORY COMMITTEE MEETING SCHEDULES

AIRPORT ADVISORY COMMITTEE – Thursday, November 14, 2013, at 9:30 a.m., BLI Conference Center, Bellingham International Airport.

MARINA ADVISORY COMMITTEE – Tuesday, November 12, 2013, at 6:00 p.m., Squaticum Harbor Office, Marina Square, 722 Coho Way.

For citizens with special needs, the Port of Bellingham Harbor Center Conference Room is fully accessible. For additional accommodations, please call the Port of Bellingham at (360) 676-2500 at least four (4) business days in advance of the meeting.