



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, JANUARY 22, 2019 – 4:30 p.m.
CONFERENCE ROOM – HARBOR CENTER BUILDING
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON

Port of Bellingham Mission Statement: To promote sustainable economic development, optimize transportation gateways, and manage publicly owned land and facilities to benefit Whatcom County.

3:00 OPEN PUBLIC MEETING ROLL CALL AND IMMEDIATELY RECESS TO CLOSED EXECUTIVE SESSION The purpose of the executive session will be to discuss pending litigation, personnel and potential real estate transactions pursuant to RCW 42.30.110(1)(i)(g)(c). The executive session is expected last approximately 1.5 hours. There will be no formal action taken by the Commission during the executive session.

4:30 RECONVENE PUBLIC MEETING, ROLL CALL

PUBLIC COMMENT PERIODS –During the meeting, there will be 2 Public Comment periods: One at 4:30 and another at 5:30 pm. Out of respect for everyone who attends the Commission meeting, each public comment period may 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. Approve the [minutes of the January 8, 2019](#), regular Commission meeting.
- B. Amend the Airport Advertising Policy to authorize the Executive Director to enter into [advertising contracts](#) with terms of up to three years or 36 months at Bellingham International Airport (BLI).
- C. Approve the [Renewal & Modification of Lease](#) between the Port of Bellingham and Bellingham Aviation Services, LLC, (BAS) located at Bellingham International Airport.
- D. Authorize the Executive Director to execute Amendment No. 1 to the Personal Services Agreement with DH Environmental, Inc. to increase the scope and budget for the Port's Environmental [Compliance Assessment Program](#) (ECAP).
- E. Authorize the Executive Director to execute a [Third Cost Sharing Agreement](#) between the Port of Bellingham and Bornstein Seafoods, Inc. with regards to the remedial design for the I & J Waterway site in Bellingham, Washington.
- F. Authorize the Executive Director to execute [Amendment No. 1](#) to the Professional Services Agreement with K Engineers, Inc., for electrical engineering design services for the 625 Cornwall and Warehouse No. 1 high speed internet service project.

- G. Approve the [Settlement and Release of Claims Agreement](#) between the Port of Bellingham and Halibut Henry's LLC.
- H. Approve a [Modification of Commercial Lease](#) between the Port of Bellingham and LFS, Inc., for warehouse premises located at 1000 F Street, Bellingham, Washington.
- I. Approve a [Renewal & Modification of Lease](#) between the Port of Bellingham and SFP Partnership, for premises located at 3901 Airport Way in the Airport Industrial Park.
- J. Approve a [Third Modification of Lease](#) between the Port of Bellingham and Bingham Fox d/b/a Drayton Harbor Fishery, for premises located at the Blaine Marine Industrial Area.
- K. Approve a [Modification of Airport Industrial Park Lease](#) between the Port of Bellingham and Sculpture Northwest, a Washington Nonprofit organization.

PRESENTATIONS

Environmental Cleanup- Whatcom Phase 2

Meetings and Events- 2018 in Review

OTHER BUSINESS

ADJOURN

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.

ADVISORY COMMITTEE MEETING SCHEDULES

MARINA ADVISORY COMMITTEE – Tuesday, February 12, 2019 at 6:00 p.m., Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham.

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC) - Thursday, January 24, 2019, at 930 p.m., ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC)– Thursday, January 24 2019, at 5:30 p.m., ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.