



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 6, 2018 – 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.

2:30 OPEN PUBLIC MEETING. IMMEDIATELY RECESS TO EXECUTIVE SESSION The purpose of the executive session will be discuss pending litigation, and real estate transactions pursuant to RCW 42.30.110(i) (c).

4:30 RECONVENE PUBLIC MEETING. ROLL CALL

PUBLIC COMMENT PERIOD - Out of respect for everyone who attends the Commission meeting, the 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 January 16, 2018](#), regular Commission meeting.
- B. Authorize the Executive Director to execute [Amendment No. 3](#) to extend the Pacific Security contract for one year security services June 1, 2018 to May 31, 2019.
- C. Approve the appointment of [Robert Powell and Mary Anderson](#) to serve three (3) year terms on the Bellingham International Airport Technical Airport Advisory Committee (TAAC).
- D. Authorization a [refund to be issued](#) to the State of Alaska for overpayment of the 2017 Berth 1 Dolphin repairs at the Bellingham Cruise Terminal.
- E. Approve [3rd Modification of Lease](#) between the Port and GrandCamp International LLC for premises located at the Bellingham Shipping Terminal.
- F. Approve [Modification of Lease](#) between the Port and Alaska Airlines, Inc. for premises and operations at the Bellingham International Airport Commercial Terminal Passenger Building.
- G. Approve [Modification of Lease](#) between the Port and Horizon Air Industries, Inc. for operations at the Bellingham International Airport.
- H. Authorize the Executive Director to execute Amendment No. 2 to the Professional Services Agreement with [Puttman Infrastructure Inc.](#) for the District Utilities ECO Project.
- I. Approve a [Harbor Land Lease](#) between the Port and Ginkgo Trading LLC for approximately 1.0 acre located within the “Log Pond” area adjacent to the Bellingham Shipping Terminal and Authorize the Executive Director to enter into lease modifications with Ginkgo Trading.

ACTION ITEMS

- 1. Approve an [Amendment to Option Agreement](#) to Lease Real Property between the Port and Fairhaven Work Studios, LLC, for property located north of the Fairhaven Marine Industrial Park.

5:30 PUBLIC COMMENT PERIOD - Out of respect for everyone who attends the Commission meeting, the 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.

2. Authorize the Executive Director to sign a [Grant Agreement](#) with the WSDOT to design and construct safety improvements at the Harris Avenue Railroad Crossing.

PRESENTATIONS

Quarterly Financial Update

Waterfront District Update

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 13 2018 at 6:00 p.m., Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC) - Thursday, March 8, 2018, at 9:30 a.m. ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC)– Thursday, March 8, 2018, at 5:00 p.m., ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.