



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 19, 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.*

3:30 OPEN PUBLIC MEETING ROLL CALL AND IMMEDIATELY RECESS TO CLOSED EXECUTIVE SESSION The purpose of the executive session will be to discuss pending litigation pursuant to RCW 42.30.110(1) (i). The executive session is expected last approximately 1.0 hour. 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.

Revised Order of Agenda:

Presentation: Bellingham International Airport (BLI) Air Service Development

CONSENT AGENDA

- A. Approve the minutes of the February 5, 2019, regular Commission meeting.
- B. Approve an increase in the base salary of the Executive Director by 3.0% over his 2018 annual salary, effective immediately.
- C. Approve Surplus of Equipment to the needs of the Port and authorize staff to sell same following Resolution No. 1322-B.
- D. Authorize the Executive Director to execute a FAA agreement for transfer of entitlement funds from FY2017 and FY2018 accumulated primary Airport Improvement Program (AIP) funds to Pullman-Moscow Regional Airport's sponsor, the City of Pullman Washington and the City of Moscow, Idaho.
- E. Authorize the Executive Director to execute an Allegiant Airlines Marketing Fund and Air Service Incentive Program for the Bellingham to Anchorage air service.
- F. Approve an Amendment to the Port of Bellingham's Air Service Incentive Program Agreement for the Bellingham International Airport (BLI).
- G. Authorize the Executive Director to accept a grant from the Community Economic Revitalization Board (CERB) for the rural broadband feasibility study.

- H. Authorize the Executive Director to execute Amendment No. 3 to Action Order No. 6834 for Cleanup Action Plan remedial design work at the GP West Chlor-Alkali Remedial Action Unit.
- I. Approve a rental rate increase for the Bellingham Cruise Terminal meeting room and Squaticum Boathouse hourly meeting rate.
- J. Authorize the Executive Director to enter into an Economic Development Investment (EDI) Program Interlocal Loan and Grant Agreement between the Port and Whatcom County pertaining to the Walsh Marine Building project in Blaine.

PRESENTATIONS

~~Bellingham International Airport (BLI) Air Service Development (moved up on agenda)~~

Update- Western Crossing

Weblocker Update

4th Quarter 2018 Financial Update

ACTION ITEMS

1. Ratification of the finding of an emergency and the contracts issued to Swan's Clean Care and Restoration and Belfor Property Restoration for services associated with the Declaration of Emergency from two water line failures on February 5 & 6 at the Bellingham International Airport (BLI).
2. Authorize the Executive Director to execute a Professional Services Agreement with the Zervas Group, Inc. for preliminary design for the Bellingham International Airport Rental Car Quick Turnaround (QTA) Facility project.
3. Approve the 2019 Moorage Rates, per the adopted Resolution No. 1330 Moorage Model.

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, March 12, 2019 at 6:00 p.m., Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham.

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC)- Thursday, March 14, 2019, at 9:30 a.m., ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC)– Thursday, March 14, 2019, at 5:30 p.m., ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.