



**MEETING AGENDA  
PORT OF BELLINGHAM BOARD OF COMMISSIONERS  
TUESDAY, MARCH 17, 2020  
CONFERENCE ROOM – HARBOR CENTER BUILDING  
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

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

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**3:00 PM OPEN PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION**  
The purpose of the executive session will be to discuss potential litigation, real estate transaction pursuant to RCW 42.30.110 (i) (c).

**CLOSE EXECUTIVE SESSION, 4:00 PM RECONVENE PUBLIC MEETING, ROLL CALL**

**ADVISORY COMMITTEE MEETING SCHEDULES**

- MARINA ADVISORY COMMITTEE (MAC) – Tuesday, April 14, 2020, at 6:00 PM, Blaine Boating Center, 235 Marine Drive, Blaine.
- TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC) – Thursday, May 14, 2020, at 9:30 AM, ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.
- BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC) – Thursday, May 14, 2020 at 5:00 PM, ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.

**PUBLIC COMMENT PERIODS**– During the meeting, there will be 2 Public Comment periods: One at 4:00 PM 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 March 3, 2020 open public work study and regular scheduled meeting.
- B. Approve the [reallocation of funds](#) from General Ledger (GL) #107—866-1900 to a new Capital Improvement Project to replace carpet, baseboards, and paint the interior of the Department of Homeland Security (Lease held at 3871 Airport Way).

- C. Authorize the Executive Director to approve the amendment to the previously executed [Multi-Agency Letter of Understanding](#) (LOU) approved March 19, 2019 between the POB, FAA, WSDOT, and FHWA to change the preferred BLI Runway 16 Safety area improvement option.
- D. Authorize the Port Commission to approve the [Airport Ground Lease](#) between the Port of Bellingham and Halo Holdings LLC for Bellingham International Airport Binding Site Plan Lease Area #11.
- E. Authorize the Port Commission to approve a [Modification of Lease Agreement](#) between the Port of Bellingham and WGR Airport LLC located at the Bellingham International Airport.
- F. Authorize the Port Commission to approve the [sale of vessels](#), pursuant to Resolution No. 1349.
- G. Authorize the Port Commission to approve a [Renewal and Modification of Lease](#) with Lakeside Marine Inc. for Building #1 at the Fairhaven Marine Industrial Park, Bellingham, Washington.

## **PRESENTATIONS**

1. Whatcom County Update
2. Whatcom Waterway Phase 2/ ASB Update

## **OTHER BUSINESS**

## **ADJOURN**

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***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.***

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