



**AGENDA
PORT OF BELLINGHAM
BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
TUESDAY, MARCH 18, 2025**

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

Ways to Participate in the Commission Meeting:

1. Phone: (253) 215-8782, you will be prompted to enter a Webinar ID: 857 8537 2315
2. [Zoom](#)
3. In person: Port of Bellingham, Harbor Center, 1801 Roeder Ave., Ste. 146, Bellingham
4. [YouTube](#)

2:00 PM OPEN THE PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION

The purpose of the executive sessions:

- To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public - RCW 42.30.110 (1)(c).
- To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee - RCW 42.30.110(1)(g).
- To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency - RCW 42.30.110(1)(i).

4:00 PM OPEN THE PUBLIC MEETING AND ROLL CALL

READ ADVISORY COMMITTEE MEETING SCHEDULES

Marina Advisory Committee (MAC)

April 8 @ 6 PM

The Port Admin Office - Harbor Center Commission Chambers

IN-PERSON ONLY

Bellingham International Airport Advisory Committee (BIAAC)

April 17 @ 4 PM

Join Zoom Meeting:

<https://portofbellingham.zoom.us/j/83923884821?pwd=e1igEQz9tiXZvDdExx69ULfRE84aXQ.1>

Meeting ID: 839 2388 4821

Passcode: bX6Azu

Phone: (253) 215-8782

In-Person: Aircraft Rescue Firefighting (ARFF) Station, 2005 West Bakerview Road, Bellingham

IN-PERSON & ZOOM

4:00 PM PUBLIC COMMENT

There are two Public Comment periods: One at 4:00 PM and another at the end of the meeting. 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. [Motion](#) to approve minutes from March 4, 2025 Regular Scheduled Commission Meeting
- B. [Motion](#) to authorize the Executive Director to approve final documents for the withdrawal of Port of Skagit from Petrichor
- C. [Motion](#) authorizing the Executive Director to execute a three-month extension and modification of the agreement for parking management services at Bellingham International Airport (BLI) with SP Plus Corporation (SP+)
- D. [Motion](#) to approve modification to Interlocal Agreement with the City of Blaine for berth change to H-01 for the M/V Plover
- E. [Motion](#) to authorize the Executive Director to execute a Conduit Lease Agreement between the Port of Bellingham and Wave Division Holdings
- F. [Motion](#) to approve the Termination of Lease Agreement between the Port of Bellingham and Autumn Jennings, and motion to approve the Commercial Lease between the Port of Bellingham and Aqueous Solutions
- G. [Motion](#) to approve and execute the Consent to Assignment of Lease for Change of Ownership from Scheffer Holdings LLC to Puget Hound Pet Resort, Inc.
- H. [Motion](#) to authorize the Executive Director to execute the Commercial Lease with The Landover Corporation in substantially the same format as the attached Bayview Center Building Suite 110

PRESENTATION FOR PUBLIC HEARING

1. Comprehensive Scheme of Harbor Improvements (presented by Brian Gouran)

RECESS THE PUBLIC MEETING AND OPEN A PUBLIC HEARING ON THE COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS

CLOSE THE PUBLIC HEARING AND RECONVENE THE REGULAR COMMISSION MEETING

ACTION ITEMS

1. [Motion](#) to authorize the Executive Director to execute a Lessor's Consent to Assignment, Attornment, Release and Waiver of Notice Requirement of the existing Bellingham Cold Storage Lease ("Consent") in substantially similar form as the attached proposed Consent (presented by Terry Ilahi)
2. [Motion](#) to authorize the Executive Director to execute an agreement to renew and modify Bellingham Aviation Services General Aviation Tie-Down, T-Hangar and Landing Fee Collection Management Agreement (presented by Terry Ilahi)
3. [Motion](#) to approve Resolution 1354(I) adopting the Harbors' Rules, Regulations, and Rates Handbook for Blaine and Squalicum Harbors and Bellingham Cruise Terminal (presented by Aaron Bisson)
4. [Motion](#) to authorize the Executive Director to approve Meeting and Events Facility Rental Rate (presented by Stephanie Wiley)
5. [Motion](#) to authorize the Executive Director to execute an Environmental Covenant for a parcel within the R.G. Haley International cleanup site (presented by Brian Gouran)

END OF MEETING PUBLIC COMMENT

OTHER BUSINESS

ADJOURN

The Port encourages people with disabilities to participate in public meetings. For assistance with special needs, please call the Port at 360-676-2500 at least four days in advance.