

## AGENDA PORT OF BELLINGHAM BOARD OF COMMISSIONERS SPECIAL COMMISSION MEETING TUESDAY, APRIL 1, 2025

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

This meeting is **IN-PERSON ONLY** and will be held at the Holiday Inn, 4260 Mitchell Way, Bellingham Washington in the Chuckanut North Room from 9:00 am to 12:00 pm.

**Purpose:** Commission discussion on Bellingham Airport Industrial Park and related properties to provide staff with direction on projects, business development planning and preparation for public/stakeholder input.

## 1. Meeting Purpose/Commission Discussion

- a. Review and Confirm Commission "Two-Part" Work Study Format
- b. Stakeholder Outreach
- c. Confirm Agenda

## 2. Overview of Airport Properties

- a. Airport Properties and Terminology (over-view map)
- b. BLI Airport Layout Plan
- c. FAA Notification vs. Approval
- d. Air Traffic Control Tower Relocation
- e. Existing Tenants/Uses
- f. Regulatory Context
  - i. General Binding Site Plan and Planned Unit Development
  - ii. Wetlands
  - iii. City of Bellingham Water Availability Settlement/Annexation

## 3. Commission Discussion and Decision Matrix

- a. Business Development Planning
  - i. Monthly Property Marketing
  - ii. Targeted Business Recruitment/Industrial Lands Survey
  - iii. Property RFPs
  - iv. Lease vs. Purchase Market Dynamics
- b. Current Opportunities
- c. BLI Parking Strategy
- d. Land Lease Duration
- e. West Side Properties
  - i. Utilities, Wetlands, etc.
  - ii. Trail/Public Access
- f. East of I-5 Properties and Wetland Mitigation
- g. Other?
- 4. Wrap Up/Commission Discussion
- 5. Open House Planning
- 6. Other?
- 7. Optional Airport Industrial Park Walk-Through