



**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, MAY 5, 2020
REMOTE MEETING**

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

A Whatcom County public health emergency has been declared. In compliance with the governor's guidelines, this special meeting will be held remotely. There are two ways to participate:

- 1) Conference Dial in #669-900-9128, you will be prompted to enter a meeting ID # 914 4945 3492 and Password 915480 (please mute your phone, unmute if called on for public comment)
- 2) Zoom.com Webpage/App Meeting ID # 914 4945 3492 and Password 915480 (please mute your mic)

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

<p>PUBLIC COMMENT PERIODS– During the meeting, there will be 1 Public Comment period at 4:00 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.</p>
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CONSENT AGENDA

- A. Authorize the Executive Director to accept funds under the [Coronavirus Aid, Relief, and Economic Security Act \(Public Law 116-136\) \(CARES Act\)](#). These funds will assist the airport impacted by the COVID-19 public health emergency.
- B. Authorize the Executive Director to execute the following documents in connection with [Cohanim Bellwether LLC](#), (Building A, located at 21 Bellwether Way) and any and all other required documents necessary for this transaction.
Consent to Sublease Agreement with Cohanim Bellwether LLC and Barre Bod Corporation, Subordination and Non-Disturbance Agreement with Cohanim Bellwether LLC and Barre Bod Corporation, and Trademark Licensing Agreement with Barre Bod Corporation.

- C. Authorize the Executive Director to execute the Modification Airport Ground Lease ("Lease) between the Port of Bellingham and [Halo Holdings LLC](#).
- D. Authorize the Port Commission to approve the Consent to Assignment of Lease for Transfer of a Portion of Company Unit Shares Change of Ownership from Christopher Erdmann of [Bellwether Real Estate LLC](#) to Monte young, Mike Parry, Tim Cornwell, and Diskin Young of Bellwether Real Estate LLC.
- E. Authorize the Port Commission to approve the Consent to Assignment of Lease for Transfer of a Portion of Company Unit Shares Change of Ownership from Allan Fitz of [Northsound Office Associates PLLC](#) to Kellie Furlan of Northsound Office Associates, PLLC.

ACTION ITEMS

- 1. Authorize the Executive Director to execute Amendment No. 1 to the Professional Services Agreement with [Anchor QEA](#) for ongoing consulting support on the Whatcom Waterway Phase 2 MTCA cleanup project.

ADJOURN

For citizens with special needs; for special accommodations, please call the Port of Bellingham at (360) 715-7386 at least four (4) business days in advance of the meeting.
