



**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, MAY 7, 2019,
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 EXECUTIVE SESSION The purpose of the executive session will be to discuss potential real estate transactions pursuant to RCW 42.30.110 (1) (c). The executive session is expected to last one hour. There will be no formal action taken by the Commission during the executive session.

4:30 CLOSE EXECUTIVE SESSION; 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.

CONSENT AGENDA

- A. Approve the [minutes](#) of the April 23, 2019, regular Commission meeting.
- B. Authorize the Executive Director to execute the 2019-2021 [Collective Bargaining Agreement](#) between the Port of Bellingham and the International Association of Fire Fighters, Local 106, including any necessary budget adjustments.
- C. Approve [Resolution No. 1383](#) for a 401 (a) plan for Airport Rescue and Fire Fighter employees.
- D. Approve Transfer [of Capital Improvement Project](#) funds for additional work to secure existing buildings in the Waterfront District.
- E. Authorize the Executive Director to apply for and [accept a grant](#) as funds become available from the Washington State Department of Natural Resources (DNR) for reimbursement of 90% of costs associated with the disposal of an abandoned vessel.
- F. Approve a Third Amendment to Option Agreement to Lease Real Property between the Port of Bellingham and [Fairhaven Workstudios, LLC](#).

ACTION ITEMS

- 1. Approve [Resolution No. 1381](#) authorizing the refunding of existing Revenue Bonds.

PRESENTATIONS

1. Update- Legislative Report
2. Update- Waterfront District
3. Update- First Quarter 2019 Financial Report
4. Working Waterfront Coalition (WWC)

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, May 14, 2019, at 6:00 p.m., Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham.

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

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC)– Thursday, May 9, 2019 at 5:00 p.m., ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.