



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, MAY 15, 2018 – 3:00 and 4:30 p.m.
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.

3:00 OPEN PUBLIC MEETING ROLL CALL

WORK STUDY SESSION

- Broadband
- Economic Development

4:30 CONCLUDE WORK STUDY SESSION AND BEGIN REGULAR BUSINESS MEETING

PUBLIC COMMENT PERIOD - Out of respect for everyone who attends the Commission meeting, the 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 17, 2018](#), regular Commission meeting.
- B. Approve [Resolution No. 1373](#) authorizing the Port's Treasurer and/or Deputy Treasurer to open a Safekeeping Account with U.S. Bank.
- C. Approve a Use Permit for [Washington Food Truck Association](#) to operate Mobile food service vehicles in Squalicum Harbor.
- D. Approve the [Renewal and Modification of Lease](#) between the Port and Movement Mortgage LLC for Suite 110 at the Bayview Center Building.
- E. Approve a Use Permit for [Pacific Coastal Ventures, Inc.](#), dba Alaska Wild Fish and Chips to operate a Mobile food service vehicle in Blaine Harbor.
- F. Approve a Use Permit for William Nelson and Kirsten Lutes dba [Compass Rose Coffee](#) to operate a Mobile food service vehicle in Squalicum Harbor.
- G. Consent to Sublease Agreement between the Port and [Sound Pacific Seafood](#) to allow Verizon Wireless LLC use of Lease premises in Blaine, Washington.
- H. Approve a [Commercial Lease](#) between the Port and City Cab, Inc., and City Paratransit Inc. for office space at Fairhaven Station.
- I. Approve these agreements between the Port of Bellingham and [San Juan Sailing, Inc.](#):
 - i. Commercial Lease for premises at Squalicum Esplanade, Suite 1.
 - ii. Modification of Lease for premises at Squalicum Esplanade, Suite 2.
 - iii. Consent to Assignment of Agreements related to the transfer of capital stock between owners VanDyken, Carnahan and Huston.

- J. Consent to Assignment of Airport Land Lease from [Aviation Component Services, Inc.](#) to JCKK MARK LLC, for Bellingham International Airport Binding Site Plan # 1B, located at the Airport Industrial Park.
- K. [Amendment No. 4](#) to Professional Services Agreement with Kennedy/ Jenks Consultants for Industrial Stormwater General Permit Support services.
- L. [Amendment No. 1](#) to Professional Services Agreement with The Greenbusch Group, Inc. to expand the scope to include design work for the re-roofing of the Bayview Building's mechanical platform.
- M. Amendment No. 1 to the Building Radio Distribution Agreement between the Port and Verizon Wireless LLC to [enhance wireless communications](#) at the Bellingham International Airport (BLI).
- N. Purchase Agreement with [Marina Dock Parts, LLC](#) for the Squalicum Harbor Dock Box Purchase.
- O. Grant Agreement with Puget Sound Energy (PSE) for the [HVAC control system](#) improvements at the Bellwether Building.
- P. [Modification of Airport Lease](#) (Airline) between the Port and Allegiant Air LLC for operations at Bellingham International Airport, and Modification of Airport Lease (Commissary Building) between the Port and Allegiant Air LLC for premises at the Bellingham International Airport (BLI).

PRESENTATIONS

Audit Entrance Conference

Western Washington University (WWU) Student Mural Proposal

5:30 PUBLIC COMMENT PERIOD - Out of respect for everyone who attends the Commission meeting, the 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.

OTHER BUSINESS

RECESS TO CLOSED EXECUTIVE SESSION The purpose of the executive session will be to discuss potential litigation pursuant to RCW 42.30.110(1)(i). The executive session is expected last approximately one hour. There will be no formal action taken by the Commission during the executive session.

RECONVENE PUBLIC MEETING, 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, September 11, 2018 at 6:00 p.m., Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC) - Thursday, May 10 and July 12, 2018, at 9:30 a.m. ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC) – Thursday, May 10 and July 12, 2018, at 5:00 p.m., ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.