



PORT OF BELLINGHAM
Washington State

**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, MAY 17, 2022**

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

There are three ways to participate, or you can watch it on YouTube:

- 1) Conference Dial in (253) 215-8782, you will be prompted to enter a Meeting ID: 886 8638 1771 Passcode: 051722 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 886 8638 1771 Passcode: 051722 (please mute your mic)
- 3) In person 1801 Roeder Avenue, Bellingham (Harbor Center Building Conference Room)
- 4) <https://www.youtube.com/user/PortBellingham>

4:00 PM OPEN THE PUBLIC MEETING, ROLL CALL

4:00PM PUBLIC COMMENT

PUBLIC COMMENT PERIODS– During the meeting, there will be 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.

ADVISORY COMMITTEE MEETING SCHEDULES

Bellingham International Airport Advisory Committee (BIAAC) –
July 14 @ 4 PM
ZOOM ONLY

Marina Advisory Committee (MAC) –
September 13 @ 6 PM Harbor Center Building Conference Room (1801 Roeder Ave.,
Bellingham)
IN-PERSON ONLY

CONSENT AGENDA

- A. Approve [minutes](#) from the May 3, 2022 regular scheduled commission meeting.
- B. Motion authorizing the Executive Director Rob Fix to execute the Settlement and Hold-Harmless [Agreement](#) for Whatcom County Case No. 19-2-01882-37 between the Port of Bellingham (Defendant) and Craig Kovacevich (Plaintiff).
- C. Motion authorizing the Executive Director to execute a one-year [extension](#) and modification of the Agreement for parking management services at Bellingham International Airport (BLI) with SP Plus Corporation (SP+).
- D. Approval of a motion ratifying an emergency [contract](#) to handle Aqueous Film Forming Foam (AFFF) at Bellingham International Airport's ARFF facility.
- E. Authorize the Executive Director to enter into a new Remedial Action [Grant](#) Agreement with the Department of Ecology for the Harris Avenue Shipyard site to provide State funding toward site cleanup.
- F. Authorize reallocation of funds from GL# 105-403-1900 [Paint Harbor Office] to new project "Visitor Moorage [Kiosk](#)" to fund the purchase and installation of a self-service, visitor moorage pay station.
- G. Motion by the Commission approving the Modification of [Lease](#) between the Port of Bellingham and Wise Enterprises, LLC for premises known as Lease Parcel 5A of Bellingham International Airport Binding Site Plan.
- H. Motion by the Commission to approve the following Consent to Assignment of Lease Change of [Ownership](#):
 - Hilton Roeder II LLC to AMBK Holdings LLC
 - I&J Properties LLC to AMBK Holdings LLC

PRESENTATION

1. Blaine Marine Industry Update

ACTION ITEM

1. Motion to approve Resolution [1403](#) adopting an updated moorage model, superseding Resolution 1330, and making necessary language changes to the Harbors' Rules, Regulations, and Rates Handbook as described in the Resolution.

END OF MEETING PUBLIC COMMENT

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.