



**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, MAY 18, 2021
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.

A Whatcom County public health emergency is still in effect, to reduce the spread of novel coronavirus (COVID-19). There are two 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: 963 6750 9038 Passcode: 051821 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 963 6750 9038; Passcode: 051821 (please mute your mic)
- 3) <https://www.youtube.com/user/PortBellingham>

3:00 PM OPEN PUBLIC MEETING, 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 (i) (c).

4:00 PM CLOSE EXECUTIVE SESSION; OPEN THE PUBLIC MEETING, ROLL CALL

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| <p><u>PUBLIC COMMENT PERIODS</u>– During the meeting, there will be 2 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.</p> |
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CONSENT AGENDA

- A. Approve [minutes](#) from the May 4, 2021 regular scheduled commission meeting.
- B. Approval of a motion authorizing the Executive Director to execute a Final Proof of [Loss statement](#) between the Port of Bellingham, the Lexington Insurance Company and Lloyd's of London for costs incurred due to the March 10, 2016 Windstorm damage claim.
- 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. Approve a motion authorizing the Executive Director to execute Amendment No. 1 to the Professional Services Agreement with [Landau Associates](#) to perform the remedial design and permitting for the Central Waterfront cleanup site.
- E. Approve a motion authorizing the Executive Director to execute Amendment No. 21 to the Professional Services Agreement with [Landau Associates](#) for consulting support at the Blaine Marina Inc. cleanup site.
- F. Motion by the Commission approving a rental rate per day for each of the two dedicated Food Truck pads at the [Port's Waterfront District](#).
- G. Motion by the Port Commission to approve a Modification of Lease between the Port of Bellingham and [Gaston Bay L.L.C.](#)
- H. Motion by the Commission approving the Renewal and Modification of Lease between the Port of Bellingham and [Edward D Jones & CO LP](#) doing business as Edward Jones at the Bayview Center Building.

PRESENTATION

1. Approve Strategic Reserve Fund Grant from State of Washington

ACTION ITEM

A.

1. Motion by the Commission to approve the following documents:
 - a) [Consent to Assignment](#) of Lease for Change of Ownership from Patsy A. Radisich, Kenneth J. Quinn and Alan R. Chiabai, a Washington partnership, d/b/a Harbor Enterprises to AMBK Waterfront LLC, and;
 - b) New Harbor Lease between Port of Bellingham and AMBK Waterfront LLC.
2. Motion by the Commission to authorize the Executive Director to execute any and all other documents necessary for this transaction.
3. Motion by the Commission to authorize the Executive Director to execute a [Modification of Lease](#) between the Port of Bellingham and AMBK Waterfront LLC no later than 30 days after the Commencement Date (Closing Date of the Purchase & Sale Agreement consistent with the Consent to Assignment) of the New Harbor Land Lease to specify the precise "Commencement Date" and "Term Date" of the initial 50 year lease term.

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 (MAC) –
September 14th @ 6 PM

Bellingham International Airport Advisory Committee (BIAAC) –
July 15th @ 4 PM