



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, JUNE 5, 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 AND IMMEDIATELY RECESS TO CLOSED EXECUTIVE SESSION The purpose of the executive session will be to discuss potential litigation and real estate transactions pursuant to RCW 42.30.110(1)(i) (c). The executive session is expected last approximately 1 ½ hours. There will be no formal action taken by the Commission during the executive session.

4:30 RECONVENE PUBLIC MEETING, ROLL CALL

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 [May 1](#) and [May 15](#), 2018, regular Commission meetings.
- B. Authorization to sell vessel, pursuant to [Resolution No. 1349](#).
- C. For notification purposes only, Small Works Roster, pursuant to [Resolution No. 1358A](#) - Harbor Center Building Facilities Rehabilitation project.
- D. Approve the Consent to [Assignment of Airport Lease](#) from Richard R. Hagen to Bayside Hangar LLC, covering certain premises known as #16 of the Bellingham International Airport Binding Site Plan.
- E. Approve the [Renewal and Modification of Lease](#) with Halibut Henry's LLC at the Commercial Terminal Building, Bellingham International Airport.
- F. Approve the appointment of Gary Vis to the Bellingham International Airport Advisory Committee (BIAAC) as the [North Whatcom County representative](#).
- G. Authorize the Executive Director to enter into a new Model Toxics Control Act (MTCA) [Remedial Action Grant Agreement](#) with the Department of Ecology for the Blaine Marina, Inc. site.
- H. Approve a [Modification of Lease](#) between the Port and Moon Enterprises, Inc. d/b/a Star Fish Inc., for (north parcel) premises at Blaine, Washington and approve a Renewal and Modification of Lease between the Port and Moon Enterprises, Inc. d/b/a Star Fish Inc., for (south parcel) premises at Blaine Washington.
- I. Authorize the Executive Director to approve Lessor's Consent to Assignment, Consent to Change in Control, Attornment, Release, Waiver of Notice Requirement and Correction of Section 3.1.1 of the existing [Bellingham Cold Storage Lease](#).

PRESENTATIONS

Waterfront District & ASB (Aeriation Stabilization Basin) Update

Blaine Harbor Weblocker Update

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.

ACTION ITEMS

1. Approve [Resolution No. 1375](#), pursuant to RCW 43.19.648 and WAC 194-29, determining the practicality of using 100% biofuels and electricity for operating the Port's vessels, vehicles, and construction equipment.
2. Authorize the Executive Director to enter into an agreement with event organizers to [close Port Parks and hold private events up to 3 x a year](#).
3. Approve an Airport Industrial Park [Ground Lease Agreement](#) with Whatcom County for property located at the Airport Industrial Park.
4. Approve a [Renewal and Modification of Lease between](#) the Port and Reisner Distributor, Inc. for property located at Squaticum Harbor, Bellingham Washington.

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

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC) - Thursday, 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, July 12, 2018, at 5:00 p.m., ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.