



AGENDA
PORT OF BELLINGHAM
BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
TUESDAY, JUNE 17, 2025

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

Ways to Participate in the Commission Meeting:

1. Phone: (253) 215-8782, you will be prompted to enter a Webinar ID: 857 8537 2315
2. [Zoom](#)
3. In person: Port of Bellingham, Harbor Center, 1801 Roeder Ave., Ste. 146, Bellingham
4. [YouTube](#)

3:30 PM OPEN THE PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION

The purpose of the executive session is to discuss the following:

- To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency - RCW 42.30.110(1)(i).

4:00 PM OPEN THE PUBLIC MEETING AND ROLL CALL

READ ADVISORY COMMITTEE MEETING SCHEDULES

Bellingham International Airport Advisory Committee (BIAAC)

June 26th @ 4 pm

Join Zoom Meeting:

<https://portofbellingham.zoom.us/j/83923884821?pwd=e1jgEQz9tiXZvDdExx69ULfRE84aXQ.1>

Meeting ID: 839 2388 4821

Passcode: bX6Azu

Phone: (253) 215-8782

In-Person: Aircraft Rescue Firefighting (ARFF) Station, 2005 West Bakerview Road, Bellingham

IN-PERSON & ZOOM

Marina Advisory Committee (MAC)

September 16th @ 6 pm

The Port Admin Office - Harbor Center Commission Chambers

IN-PERSON ONLY

4:00 PM PUBLIC COMMENT

There are 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.

NEW HIRE INTRODUCTION

Asher Ballard, Marine Life Center Representative, presented by Stephanie Wiley

CONSENT AGENDA

- A. [Motion](#) to approve minutes from June 3, 2025 Regular Scheduled Commission Meeting
- B. [Motion](#) to authorize the Interim Executive Director to execute the First Amendment to the Option to Purchase Real Property and Millworks Performance Obligations Addendum
- C. [Motion](#) to approve and authorize the Interim Executive Director to execute the enclosed Washington State Department of Commerce grant agreement in the amount of \$741,080 to fund a portion of the acquisition for the Whatcom Ag Research Station at 6211 Northwest Drive
- D. [Motion](#) to approve and authorize the Interim Executive Director to execute the enclosed interlocal agreement with Whatcom County for an Economic Development Investment (EDI) program grant and loan in the total amount of \$2,899,813 to fund a portion of the acquisition for the Whatcom Agriculture Research Station at 6211 Northwest Drive
- E. [Motion](#) to authorize the Interim Executive Director to approve a Modification of Lease between the Port of Bellingham and TVV Family Trust for property in Blaine, Washington
- F. [Motion](#) to approve a Renewal and Modification of Lease between the Port of Bellingham and Halo Holdings, LLC for property at Bellingham International Airport
- G. [Motion](#) to authorize the Interim Executive Director to enter into a Settlement Agreement between the Port of Bellingham and Fairhaven Industrial Marine Repair Facility and execute related documents

PRESENTATION

- 1. Airport Industrial Park Properties Work Study Update (presented by Brian Gouran)

ACTION ITEMS

- 1. [Motion](#) to approve two new leases with Aircraft Hangars Northwest, LLC and authorize the Interim Executive Director to execute documents needed for the proposed development at Bellingham International Airport

END OF MEETING PUBLIC COMMENT

OTHER BUSINESS

ADJOURN

The Port encourages people with disabilities to participate in public meetings. For assistance with special needs, please call the Port at (360) 676-2500 at least four days in advance.