



AGENDA
PORT OF BELLINGHAM
BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
TUESDAY, AUGUST 12, 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:

- RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
- RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or 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.

4:00 PM OPEN THE PUBLIC MEETING AND ROLL CALL

READ ADVISORY COMMITTEE MEETING SCHEDULES

Bellingham International Airport Advisory Committee (BIAAC) **IN-PERSON & ZOOM**

August 14, 2025 @ 4 pm

Join Zoom Meeting:

<https://portofbellingham.zoom.us/j/83436217745?pwd=SOmb0A6Lkbywdun4RRxxbC6EQwOs8r.1>

Meeting ID: 839 2388 4821 / Passcode: bX6Azu

Phone: (253) 215-8782

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

Marina Advisory Committee (MAC) **IN-PERSON ONLY**

September 16th @ 6 pm

The Port Admin Office - Harbor Center Commission Chambers

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.

CONSENT AGENDA

- A. [Motion](#) to approve minutes from July 15, 2025 Regular Scheduled Commission Meeting
- B. [Motion](#) to approve minutes from July 24, 2025 Special Commission Meeting
- C. [Motion](#) to approve Small City Economic Development funds for a project in the City of Lynden
- D. [Motion](#) to approve and execute a Modification of Lease with Yamato Properties, LLC for property located at 3836 Williamson Way at the Airport Industrial Park
- E. [Motion](#) to approve the Commercial Lease with Sensibly Sprouted LLC
- F. [Motion](#) to authorize the Interim Executive Director to execute a deed restriction for property located in Fairhaven, Bellingham, Washington

PRESENTATION

- 1. Executive Director Recruitment (presented by Reilly Wynn)
- 2. Moorage Model (presented by Tiffany DeSimone)
- 3. Civic Spark Fellowship Projects – Port Natural Hazard/Climate Resilience and Energy Programs (presented by Emma Van Orsow and Danica Holt)

ACTION ITEMS

- 1. [Motion](#) to authorize the Interim Executive Director to execute a three-year contract with Volaire Aviation, Inc., for air service development services with two (2) optional 12-month extensions (presented by Matt Rodriguez)
- 2. [Motion](#) to amend the Port's 2025 Capital Budget transferring funds to create a new project (presented by Andy Peterson)
- 3. [Motion](#) to amend the Port's 2025 Capital Budget transferring funds to create a new project (presented by Terry Ilahi)
- 4. [Motion](#) to approve a Renewal and Modification of Lease between the Port of Bellingham and Innovative Property Design, LLC., for property located at 215 Marine Drive, Blaine, Washington (presented by Terry Ilahi)
- 5. [Motion](#) to approve a new lease with Rivian, LLC for property in the Waterfront District, Bellingham, Washington (presented by Terry Ilahi)

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.