



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 4, 2018 –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.

3:30 OPEN PUBLIC MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION

The purpose of the executive session will be to discuss potential litigation pursuant to RCW 42.30.110(1)(i). The executive session is expected to last 1.0 hours. There will be no formal action taken by the Commission during the executive session

4:30 RECONVENE PUBLIC MEETING, ROLL CALL

PUBLIC COMMENT PERIODS –During the meeting, there will be 2 Public Comment periods: One at 4:30 and another at 5:30 pm.

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. Approve the [minutes](#) of the July 10, 2018, regular Commission meeting.
- B. Authorize the Executive Director to execute the [Airport Concession Disadvantaged Business Enterprise \(ACDBE\) Program](#) statement for the Bellingham International Airport (BLI).
- C. Authorize the Executive Director to execute Amendment No. 2 to the Agreed Order No. DE 3441 with the Department of Ecology to develop the [Draft Cleanup Action Plan](#) at the Central Waterfront Site.
- D. Authorize the Executive Director to execute Amendment No. 2 to the Professional Services Agreement with [Coffman Engineers](#) for the FMIP Sprinkler Systems Replacement project.
- E. For notification purposes- [Small works roster](#) pursuant to Resolution No. 1358A- Blaine Harbor Settlement Monitoring- Faber Construction, 2018 Port-wide Paving and Striping- J. Ritter Dirt & Asphalt, LLC, Install Safety Anchors- Warehouse 1&2- Axiom Division 7, Inc.
- F. Authorize the Executive Director to execute Amendment No. 2 to the Professional Services Agreement with [Pacific Surveying & Engineering, Inc.](#) for the Extend Sidewalk Mitchell Way project.
- G. Approve a [Modification of Lease](#) between the Port of Bellingham and Seaview Yacht Services Fairhaven, Inc. for premises at the Fairhaven Marine Industrial Park (FMIP).
- H. Approve a [Harbor Land Lease](#) between the Port of Bellingham and The Landings at Colony Wharf, LLC for premises at F Street, Bellingham, Washington.

- I. Approve the [Airport Industrial Park Lease](#) between the Port of Bellingham and Sofie's Properties, LLC.
- J. Authorize the Executive Director to enter into a [Modification](#) of Conservation Restrictions Agreement on property at the Bellingham International Airport (BLI).

PRESENTATIONS

AECOM - Bellingham International Airport (BLI) Master Plan

PUBLIC HEARING

- **RECESS THE PUBLIC MEETING AND OPEN A PUBLIC HEARING ON THE BELLINGHAM INTERNATIONAL AIRPORT (BLI) MASTER PLAN**
- **CLOSE THE PUBLIC HEARING ON THE BLI MASTER PLAN AND RECONVENE THE PUBLIC MEETING**

ACTION ITEMS

1. Accept and Approve the [BLI Airport Master Plan and Airport Layout](#) Plan as presented by AECOM and authorize submission of the plan for Federal Aviation Administration (FAA) approval.
2. Authorize the Executive Director to execute a Professional Services Agreement with Mead & Hunt to provide [engineering consulting services](#) for the Runway Safety Area at the Bellingham International Airport (BLI).
3. Authorize the Executive Director to execute a [Professional Services Agreement](#) with K Engineers for the Bellingham Shipping Terminal Re-Power Warehouse 1 & Berth 1 project.

PRESENTATIONS

- Economic Development Update
- [Airport Rules and Regulations & General Aviation Update](#)

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, August 16, 2018, at 9:30 a.m. ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC) – Thursday, August 16, 2018, at 5:00 p.m., ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.