



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 7, 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: 960 9586 7394
Passcode: 090721 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 960 9586 7394; Passcode: 090721 (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

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

- A. Approve minutes from the [August 9, 2021](#) regular scheduled commission meeting.
- B. Motion authorizing the Executive Director to execute a Professional Services Agreement (PSA) with [Infax](#), for Flight Information Display System (FIDS) and Advertisement System services at the Bellingham International Airport (BLI), and fund the contract through budget item, Outside Services 1-101-001-7308-0000.

- C. A motion to authorize [reallocation of funds](#) from GL#220-937-1900 to GL#107-911-1900, and funds from GL#220-937-1900 to GL#110-972-1900.
- D. Motion to approve Amendment #6 of the Terminal Services Agreement exercising the 4th of five renewal options to extend ticking & reservation services for the [Alaska Marine Highway System](#) (AMHS) beginning October 1, 2021 – September 30, 2024.
- E. Motion by the Commission approving the Modification of Lease between the Port of Bellingham and [Wise Enterprises, LLC](#) for premises known as Lease Parcel 8A of Bellingham International Airport Binding Site Plan No. 17.
- F. Commission approval for two Modifications of Contract between the Port of Bellingham (Port) and the [United States Coast Guard](#) (USCG) for Lease premises at Fairhaven.
- G. Motion by the Commission to approve the Commercial Lease between the Port of Bellingham and [Goodrich & Associates LLC](#), Suite 215, Bayview Center Building.
- H. Authorize the Executive Director to approve a new Conduit Lease Agreement between the Port of Bellingham (Port) and [Wave Division Holdings](#).
- I. Authorizing Port of Bellingham Executive Director to execute a 2021-2023, or expiration of EDA Grant-900 [Interlocal Agreement](#) between the Port of Bellingham and the Economic Development Alliance of Skagit County (EDASC), Economic Development Council for Island County (EDCIC), and the San Juan County Economic Development Council (SJEDC) for the purpose of creating a partnership framework for The Northwest Washington Recovery Project (NWRP) a four-County collaboration to implement a regional resiliency plan.

PRESENTATION

- 1. Port's Climate Action Strategy Update
- 2. America's Marine Highway Project Designation Update
- 3. SeaFeast Update

ACTION ITEMS

- 1. Request Commission authorization for the Executive Director to execute a Lease Agreement and Construction of Tenant Improvements with [Southwest Airlines Co.](#) (Airline) funded in CIP GL 101-985.
- 2. A motion to authorizing the Executive Director to execute an [Option to Purchase Real Property](#) between Mercy Housing Northwest, The Millworks LLC and the Port of Bellingham for approximately 3-acres in the Waterfront District.
- 3. Commission Approval for a Renewal and Modification of Lease between the Port of Bellingham (Port) and [One Ocean Sea Products, Inc.](#) for Lease premises at Blaine.

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) –
November 18th @ 4 PM