



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 2, 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.

3:00 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) and labor management bargaining/contract negotiations. The executive session is expected to last 1.5 hour. 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 September 18, 2018, regular Commission meeting.
- B. Authorize the Executive Director to enter into insurance contracts for the renewal of the Port's [liability and auto insurance coverage](#) for the policy period October 1, 2018-September 30, 2019.
- C. Approve a revision to the 2019 Budget production [schedule](#).
- D. Authorize the Executive Director to execute the Disadvantaged Business Enterprise [\(DBE\) Program](#) for the Bellingham International Airport (BLI).
- E. Authorize the Executive Director to execute [Amendment No.2](#) to the Professional Services Agreement with Pacific Surveying & Engineering, Inc. for the Hilton Avenue Vicinity Lot Line adjustment.
- F. For notification purposes only; [Small Works Roster](#) pursuant to Resolution No. 1358-A, Squalicum Webhouse 2&3 Roof Maintenance (Razz), Portable Tent Structure Demo (Western Refinery), Blaine Harbor Gates 1&2 Pumpout Floats (IMCO) and C Street Barge Ramp Solid Deck (Triple C).
- G. Approve the [First Modification of Lease](#) between the Port of Bellingham and TYR Port Logistics LLC.
- H. Approve the [Second Amendment](#) to the Option to Lease Real Property Agreement between Fairhaven WorkStudios, LLC and the Port of Bellingham.

PRESENTATIONS

New Rules and Regulations for the Bellingham International Airport

PUBLIC HEARING

- RECESS THE PUBLIC MEETING AND OPEN A PUBLIC HEARING ON THE BELLINGHAM INTERNATIONAL AIRPORT (BLI) RULES AND REGULATIONS
- CLOSE THE PUBLIC HEARING ON THE BLI RULES AND REGULATIONS AND RECONVENE THE PUBLIC MEETING

ACTION ITEMS

1. Approve and Adopt the [New Rules and Regulations](#) for the Bellingham International Airport (BLI) (Resolution [No. 1379](#)).

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, October 9, 2018 at 6:00 p.m., Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC) - Thursday, November 8, at 9:30 a.m. ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC) – Thursday, November 8, 2018, at 5:00 p.m., ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.