



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, October 22, 2019
THE ROTARY BUILDING
1751 FRONT STREET
LYNDEN, 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 PM Farm Pavilion Tour- Open to the public, meet outside The Rotary Building, 1751 Front Street, Lynden.

4:30 PM OPEN PUBLIC MEETING, ROLL CALL

PUBLIC COMMENT PERIODS- During the meeting, there will be 2 Public Comment periods: One at 4:30 PM 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 October 8, 2019 regular scheduled meeting.
- B. Authorize the Executive Director to execute a [one year extension](#) of the Professional Services Agreement for the Flight Information Display System (FIDS) and Advertisement System with Terminal Systems International at the Bellingham International Airport (BLI).
- C. Authorize the Executive Director to sign a two year [Services Agreement](#) between the Port of Bellingham and Western Washington University (WWU) to fund Small Business Development Center services.
- D. Authorize the [reallocation of funds](#) from line 170 of the Draft 2020 Strategic Budget to the 2019 Strategic Budget to design the expansion of the Bayview Center Ballroom.
- E. Authorize the Executive Director to execute a [FEMA Grant Program Agreement](#) with FEMA and Washington Military Department Emergency Management Division, and subsequent acceptance of any grants approved for the purpose of reimbursement of costs incurred to repair damage incurred during the severe winter weather that occurred in late December 2018.
- F. Commission's authorization to sell vessels, pursuant to [Resolution No. 1349](#).

PRESENTATIONS

1. BP Cherry Point Update
2. Q3 Financial & Budget Update
3. Waterfront District Update- Subarea Plan Amendment

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 15, 2019, at 6:00 PM, Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham.

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC)- Thursday, November 14, 2019, at 9:30 AM, ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC)– Thursday, November 14, at 5:00 PM, ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.