

MINUTES OF THE PORT OF BELLINGHAM
COMMISSION MEETING
HELD Tuesday, March 30, 2021
SPECIAL REMOTE MEETING

CONSENT AGENDA
ITEM # B

Present:	Commissioners:	
	President	Ken Bell
	Vice President	Michael Shepard
	Secretary	Bobby Briscoe
Staff:	Rob Fix	Executive Director
	Lisa Lowe	Port Legal Counsel
	Shirley McFearin	Director of Real Estate
	Terry Ilahi	Senior Property Manager
	Carey Jones	Executive Assistant

4:00 PM OPEN PUBLIC MEETING, ROLL CALL

At approximately 4:00 PM, President Ken Bell opened the public meeting and announced that all three Commissioners were present.

4:00 PM PUBLIC COMMENT PERIOD-

Port of Bellingham Real Estate Director Shirley McFearin acknowledged Lisa Lowe with Schwabe Williamson & Wyatt Law Firm, who represented the Port on Legal Counsel on this transaction.

ACTION ITEMS-

1. Motion by the Port Commission to approve:

1: Consent to Assignment of Harbor Land Lease and Project Development Agreement from All American Marine, Inc., to RMG Holdings, Company for property located at 1010 Hilton Ave., Bellingham, Washington.

2: Collateral Assignment of Lease for Security and Lessor's consent.

Discussion: Senior Property Manager Terry Ilahi gave some background on All American Marine, Inc. and RMG Holdings, Company. Staff has reviewed the transaction and recommended approval. RMG Holdings, Company Byron Bolton and All American Marine, Inc. Matt Mullett gave a presentation.

Commissioner Briscoe welcomed RMG Holdings, Company to Bellingham, and thanked All American Marine, Inc. for all their work they have done in Whatcom County.

Commissioner Shepard thanked them for all their work to make this deal happen.

Commissioner Bell said the Port is very grateful that All American Marine, Inc. has lived up to every promise they said they would do, and RMG Holdings, Company has some big shoes to fill.

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Motion approved with a 3 - 0 Vote

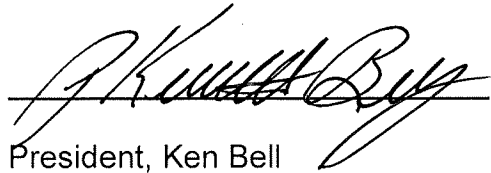
OTHER BUSINESS

There was no other business

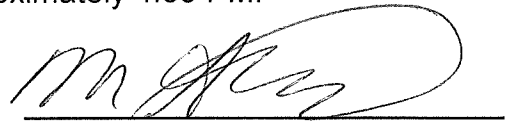
END OF MEETING PUBLIC COMMENT PERIOD-

No public comment

No further business, meeting was adjourned at approximately 4:35 PM.



President, Ken Bell



Vice President, Michael Shepard