

**MINUTES OF THE PORT OF BELLINGHAM COMMISSION MEETING  
HELD FRIDAY, APRIL 10, 2009  
TEK CONSTRUCTION, INC.  
4167 MITCHELL WAY, BELLINGHAM, WASHINGTON**

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Present: Jim Jorgensen  
Douglas G. Smith

Vice President  
Secretary

Staff:

Art Choat  
Lydia Bennett  
Terry Ilahi  
Dan Zenk  
Mary Matyas

Director, Aviation  
Director, Real Estate  
Real Estate Analyst/Account Representative  
Airport Manager  
Executive Secretary

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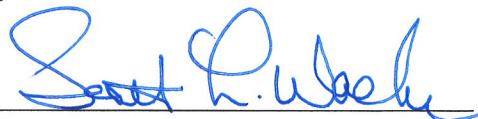
**CALL TO ORDER**

Commissioner Jorgensen called the meeting to order at 8:30 a.m. Commissioner Walker was not in attendance due to an excused absence.

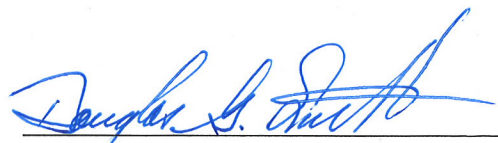
Mr. Dean Irwin, owner of TEK Construction, explained that the company's primary focus is water/wastewater treatment facilities, hydroelectric projects, road and bridges, fish hatcheries and other environment enhancement projects. Mr. Irwin noted the company, on average, employs between 30-40 people. TEK Construction has incorporated general aviation into the way they work and has a full-time pilot. Sunday nights management staff is flown to current job sites in Washington, Oregon and Idaho; Thursday nights they are flown back home, allowing staff to live where they choose and not spend hours driving to and from job sites. Mr. Irwin noted having their own planes also allows them to save time examining potential sites and delivering bids. The office hangar, constructed by TEK, was toured by those in attendance.

**ADJOURN**

As there was no further business, the meeting was adjourned at 9:40 a.m.



Scott L. Walker, President



Douglas G. Smith, Secretary