

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING
HELD FRIDAY, MAY 8, 2009
INTERNATIONAL TRADE BUILDING
3871 AIRPORT WAY, BELLINGHAM, WASHINGTON**

Present:	Scott L. Walker	President
	Jim Jorgensen	Vice President
	Douglas G. Smith	Secretary
Staff:	Jim Darling	Executive Director
	Rob Fix	Chief Financial Officer
	Art Choat	Director, Aviation
	Lydia Bennett	Director, Real Estate
	Carolyn Casey	Communications Manager
	Adam Fulton	Project Engineer
	Terry Ilahi	Real Estate Analyst/Account Representative
	Steve Shipman	Real Estate Account Representative
	Neil Clement	Emergency Management/Security Officer
	Dan Zenk	Airport Manager
	Mary Matyas	Executive Secretary

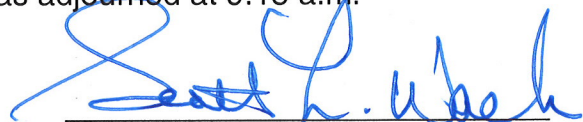
CALL TO ORDER

The meeting was called to order at 8:30 a.m. and all Commissioners were present.

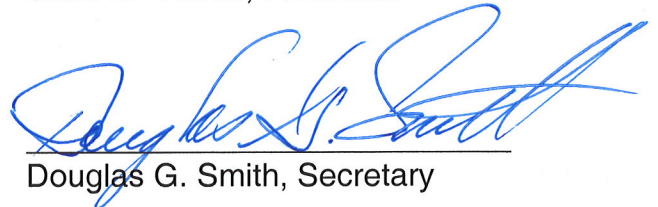
Mr. Adam Fulton, Project Engineer, gave a tour of the 24,835 square feet of tenant improvements inside the western half of the former International Trade Building warehouse. This project is for occupation by the Department of Homeland Security as a coordination center during the 2010 Olympics; the project will be completed by mid-June.

ADJOURN

As there was no further business, the meeting was adjourned at 9:15 a.m.



Scott L. Walker, President



Douglas G. Smith, Secretary