

**MINUTES OF THE PORT OF BELLINGHAM COMMISSION MEETING
HELD TUESDAY, APRIL 1, 2011
FAIRHAVEN PAVILION, FAIRHAVEN PARK
107 CHUCKANUT DRIVE, BELLINGHAM, WASHINGTON**

Present:	Michael McAuley Scott L. Walker Jim Jorgensen	President Vice President Secretary
Staff:	Charlie Sheldon Rob Fix Art Choat Mike Stoner Dan Stahl Sylvia Goodwin Lydia Bennett Frank Chmelik	Executive Director Chief Financial Officer Director, Aviation Director, Environmental Programs Director, Marine Services Director, Planning and Development Director, Real Estate Port Counsel

CALL PUBLIC MEETING TO ORDER AND RECESS TO CLOSED EXECUTIVE SESSION

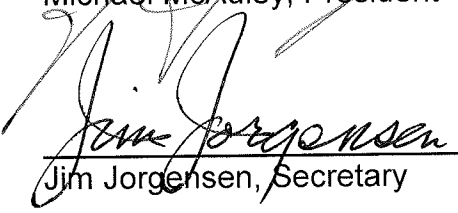
At 8:30 a.m., Commissioner McAuley called the Commission meeting to order and immediately recessed to a closed executive session to discuss real estate transactions pursuant to RCW 42.30.110(1)(c). Commissioner McAuley noted that no formal action would be taken during the closed session and he expected the closed executive session to last until 3:00 p.m.

ADJOURN

As there was no further business, the meeting was adjourned at 3:30 p.m.



Michael McAuley, President



Jim Jorgensen, Secretary