

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING
HELD THURSDAY, FEBRUARY 20, 2014
BELLINGHAM INTERNATIONAL AIRPORT
4255 MITCHELL WAY, BELLINGHAM, WASHINGTON**

Present:	Michael McAuley Dan Robbins Jim Jorgensen	President Vice President Secretary
Staff:	Rob Fix Carolyn Casey Sylvia Goodwin Fred Seeger Diane McClain	Elizabeth Monahan Mike Stoner Dan Zenk Shirley McFearin
Guests:	Congressman Rick Larsen City Council President Cathy Lehman County Council President Carl Weimer	

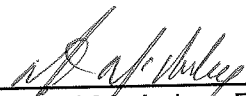
CALL PUBLIC MEETING TO ORDER

At approximately 10:30 a.m., the special Commission meeting was called to order for the Bellingham International Airport Expansion Celebration.

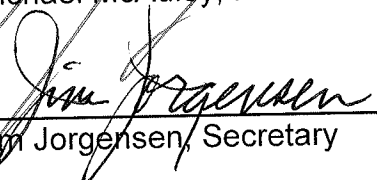
Executive Director Rob Fix offered welcoming remarks and introduced Port Commission President Michael McAuley to discuss the airport commercial terminal expansion project. Commissioner McAuley spoke of the airport improvements, jobs and Ambassador Program. Congressman Rick Larsen, Ranking member, Aviation Sub-committee Washington's 2nd District, discussed the Federal Aviation and Transportation Project significance; Airport Improvement and Passenger Facility Charges (PFC) funding programs, while Council Chairman Carl Weimer spoke of the Whatcom County significance. City of Bellingham Council President Cathy Lehman praised the project, noting both the benefits to the community as well as the impacts to its neighbors. Congressman Larsen and all three Port Commissioners participated in a ribbon cutting ceremony.

ADJOURN

As there was no further business, the meeting was adjourned at approximately 11:00 p.m. for refreshments and guided airport tours.



Michael McAuley, President



Jim Jorgensen, Secretary