

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING
HELD TUESDAY JULY 14, 2015
FAIRHAVEN PARK PAVILLION, 107 CHUCKANUT DRIVE
BELLINGHAM, WASHINGTON**

Present:	Dan Robbins	President
	Jim Jorgensen	Vice President
	Michael McAuley	Secretary
Staff:	Rob Fix	Executive Director
	Mark Leutwiler	Interim Aviation Director
	Brian Gouran	Environmental Programs Director
	Adam Fulton	Facilities Director
	Tamara Sobjack	Finance Director
	Elizabeth Monahan	Human Resources Director
	Dan Stahl	Maritime Director
	Sylvia Goodwin	Planning and Development Director
	Shirley McFearin	Real Estate Director
	Diane McClain	Executive Secretary

CALL TO ORDER AND ROLL CALL

The Special Commission meeting was called to order at approximately 8:34 a.m. on Tuesday, July 14, 2015, in the Fairhaven Park Pavilion facility, 107 Chuckanut Drive.

Executive Director Rob Fix reported the purpose of the meeting was to provide the Commission information and the opportunity to discuss multiple budget issues. Mr. Fix further explained that the agenda would include a review of the Port's current 2015 budget status, financial and public benefit pertaining to ongoing and upcoming capital projects and foreseeable budget constraints.

Finance Director Tamara presented a Port wide Quarterly/ Year to Date Financial report highlighting the Aviation, Marinas, Marine Terminals, Real Estate divisions as well as the Balance Sheet, Cash Flow Forecast, Current Bond Debt and Capacity, Safety Report, Stormwater Program, and Risk Management Activities.

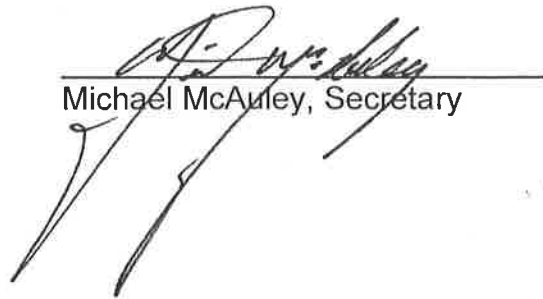
For purposes of developing the Port's 2016 Strategic Budget, Port senior staff presented Real Estate, Maritime, Economic Development, Airport, Facilities, and Human Resources Divisional updates and budget considerations for review and discussion.

ADJOURN

The Special Commission meeting was adjourned at approximately 3:40 p.m.



Daniel M. Robbins, President



Michael McAuley, Secretary