



MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 7, 2017– 4:00 p.m.
CONFERENCE ROOM – HARBOR CENTER BUILDING
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON

Port of Bellingham Mission Statement: To fulfill the essential transportation and economic development needs of the region, while providing leadership and maintaining Whatcom County's overall economic vitality through the development of Comprehensive facilities, programs, and services. In doing so, the Port pledges to work cooperatively with other entities- within the framework of community standards- and to be a responsible trustee of our publicly owned assets.

3:00 p.m. – OPEN PUBLIC MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION-

The purpose of the executive session will be to discuss personnel pursuant to RCW 42.30.1110 (g). The session is expected to last an hour. There will be no formal action taken by the Commission in closed session.

4:00 p.m. – RECONVENE PUBLIC MEETING, ROLL CALL

ADVISORY COMMITTEE ANNOUNCEMENTS

PUBLIC COMMENT PERIOD - Out of respect for everyone who attends the Commission meeting, the public comment period may be limited to 15 minutes total. Speakers are asked to keep their comments to less than 3 minutes. Please feel free to submit further comments in writing.

CONSENT AGENDA

- A. Approve the [minutes of the January 24, 2017](#), Regular commission meeting.
- B. Authorize the Executive Director to execute [Amendment No. 2](#) to the PSA with Ashton Engineering Inc. to provide design and permitting assistance for the I & J Waterway Fit-up Pier and Float.
- C. Approve lease documents for [U.S. Customs & Border Protection](#) located at the International Arrivals Building, Bellingham International Airport (BLI).
- D. Approve a Budget Reallocation for the renewed continuation of the [BST Rail Span Upgrades](#) project.
- E. Authorize the Executive Director to execute an agreement with [Bellingham Aviation Services](#) for Aircraft Tie-downs, T-hangars, General Aviation landing fees management at BLI.
- F. Authorize the Executive Director to execute [Amendment No. 4](#) to the PSA with Wilson Engineering, LLC for Waterfront District General & Specific Binding Site Plans.

PRESENTATIONS

1. Waterfront District Update
2. 4th Quarter 2016 Financial Report

ACTION ITEMS

1. Approve an [increase in the base salary](#) or the Executive Director wage by 2.5% over 2016, effective immediately.
2. Approve a Property Use Agreement with [Whatcom Transportation Authority \(WTA\)](#) for operating a bus route and installing a bus shelter on Port property near the Bellingham International Airport (BLI).

5:00 p.m. BREAK

5:30 p.m. RECONVENE PUBLIC MEETING, ROLL CALL

PUBLIC COMMENT PERIOD - Out of respect for everyone who attends the Commission meeting, the public comment period may be limited to 15 minutes total. Speakers are asked to keep their comments to less than 3 minutes. Please feel free to submit further comments in writing.

3. Approve [Resolution No. 1359](#) Establishing Port Commission Districts.

NEW BUSINESS

ADJOURN

ADVISORY COMMITTEE MEETING SCHEDULES

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC) – Thursday, March 9, 2017 – 5:00 p.m. at the ARFF Conference Room, 2005 W. Bakerview Rd, Bellingham International Airport.

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC) – Thursday, March 9, 2017- 9:30 a.m. at the ARFF Conference Room, 2005 W. Bakerview Rd, Bellingham International Airport.

MARINA ADVISORY GROUP – Tuesday February 14, 2017, at 6:00 p.m., Harbor Center Room, 1801 Roeder Avenue, Bellingham, Washington.

For citizens with special needs, the Port of Bellingham Harbor Center Conference Room is fully accessible. For additional accommodations, please call the Port of Bellingham at (360) 676-2500 at least four (4) business days in advance of the meeting.