



**MEETING AGENDA**  
**PORT OF BELLINGHAM BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 21, 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.***

**4:00 p.m. – OPEN 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 February 7, 2017, Regular commission meeting.
- B. Authorize the Executive Director to execute Amendment No. 2 to the Professional Services Agreement with [K Engineers](#) of Lynden, Washington to provide construction administration support services for the Squalicum Harbor Gate 3 Electrical Upgrades project.
- C. Approve [Modification of Lease and Concession Agreement\(s\)](#) between the Port of Bellingham and the following rental car agencies located at the Bellingham International Airport (BLI): Avis Rent A Car System, LLC, Budget Rent A Car System, Inc., EAN Holdings LLC, and The Hertz Corporation.

**ACTION ITEMS**

- 1. Authorize the Executive Director to execute an [Interlocal Agreement](#) with Whatcom County for Port real estate services specific to [the former Chinook Building](#) located on Williamson Way.
- 2. Authorize the Executive Director to execute a contract with Elite Electrical of Bellingham, Washington for the Squalicum Harbor [Gate 3 Electrical Upgrades](#) project.

**PRESENTATIONS**

Blaine Industrial Area Update

Economic Development Discussion

**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.

**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 March 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.***