



MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, MARCH 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.

3:00 p.m. – OPEN PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE 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 March 7, 2017, Regular commission meeting.
- B. Approve [Resolution No. 1360](#) to declare “Bligh Island” vessel as surplus to the needs of the Port and authorize staff to sell vessel.
- C. Authorize the Executive Director to execute the first [Amendment](#) to eleven existing Remedial Action grant agreements with the Department of Ecology to extend the term and adjust budgets.
- D. Authorize the Executive Director to enter into a one year [Service Agreement](#) for the sale of scrap, surplus metals as needed throughout the year.
- E. Approve a [Modification of Lease](#) with Halibut Henry’s LLC for modification of leased premises in the Bellingham International Airport (BLI) Main Passenger Terminal Building.
- F. [Modification of Other Transaction Agreement](#) with the Department of Homeland Security- TSA for janitorial and electrical reimbursement associated with TSA screening activities at the Main Passenger Terminal.

PRESENTATION

Mayor of Bellingham- Homeless Shelter Update

ACTION ITEMS

1. Authorize the Executive Director to execute a contract with [IMCO Construction](#) for the Harris Avenue Shipyard MTCA (Model Toxics Control Act) Interim Action Cleanup site project.
2. Authorize the Executive Director to [Amendment No. 13](#) to the Professional Services Agreement with Floyd/Snider, LLC for consulting support for the Harris Avenue Shipyard MTCA cleanup site project.
3. Authorize the Executive Director to execute [Amendment No. 15](#) to the Professional Services Agreement with Berger ABAM for the Harris Avenue Shipyard MTCA cleanup site project.

5:00 p.m. BREAK

5:30 p.m. RECONVENE PUBLIC MEETING

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.

PRESENTATION

Small Business Development Council (SBDC) Update

ACTION ITEMS

4. Authorize the Executive Director to execute a [Professional Services Agreement](#) with Pacific Surveying & Engineering, Inc. for the Airport Mitchell Way Sidewalk Extension project.
5. Authorize the Executive Director to execute [Amendment No. 11](#) to the Professional Services Agreement with Kennedy Jenks for the Bellingham Shipping Terminal stormwater improvements.

NEW BUSINESS

ADJOURN

ADVISORY COMMITTEE MEETING SCHEDULES

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC) – Thursday, April 13, 2017 – 5:00 p.m. at the ARFF Conference Room, 2005 W. Bakerview Rd, Bellingham International Airport.

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

MARINA ADVISORY GROUP – Tuesday April 11, 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.