



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, APRIL 3, 2018 – 4:30 p.m.
CONFERENCE ROOM – HARBOR CENTER BUILDING
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON

Port of Bellingham Mission Statement: To promote sustainable economic development, optimize transportation gateways, and manage publicly owned land and facilities to benefit Whatcom County.

3:30 OPEN PUBLIC MEETING AND IMMEDIATELY RECESS TO CLOSED EXECUTIVE SESSION

The purpose of the executive session will be to discuss potential litigation pursuant to RCW 42.30.110(1)(i). The session is expected to last one hour.

4:30, 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.

CONSENT AGENDA

- A. Approve the [minutes](#) of the March 20, 2018 Regular Commission meeting.
- B. Approve [Modification of Lease and Concession Agreements](#) between the Port of Bellingham and the following Rental Car Companies: Avis, Budget, Hertz, and Ean Holdings LLC.
- C. Authorize the Executive Director to execute [Amendment No. 7](#) to the Professional Services Agreement (PSA) with Wilson Engineering for Waterfront District survey support and drafting services.
- D. Authorize the Executive Director to execute a [Professional Services Agreement](#) (PSA) with Tinnea & Associates to provide corrosion mitigation engineering services for the Blaine Harbor Breakwater.
- E. Approve a [Modification of Lease](#) between the Port of Bellingham and Bellingham Aviation Services LLC located at the Bellingham International Airport.
- F. [Approve a Lease](#) between the Port of Bellingham and the State of Washington, Office of the State Auditor, Suite 211 at the Bellwether Building, 11 Bellwether Way, Bellingham, Washington.
- G. Authorize the Executive Director to [apply for and accept a grant](#), from Department of Natural Resources (DNR) for reimbursement of 90% costs associated with disposal of derelict vessel.

ACTION ITEMS

- 1. [Approve a Commercial Lease](#) between the Port of Bellingham and Lakeside Marine, Inc. for premises at 801 Harris Avenue, Fairhaven Marine Industrial Park, (FMIP) Building 1.

2. Authorize the Executive Director to [purchase Truck Scales](#) for the Bellingham Shipping Terminal, pursuant to Resolution No. 1369.
3. Authorize the Executive Director to execute a [Professional Services Agreement](#) (PSA) with TranspoGroup USA, Inc. for traffic engineering services for the Fairhaven Boat Launch Railroad Crossing Modifications.
4. Authorize the Executive Director to execute a [Sole Source Justification and contract](#) with Airside Solutions, Inc. for the Airfield Lighting Control and Monitoring System.

5:30 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.

OTHER BUSINESS

ADJOURN

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.

ADVISORY COMMITTEE MEETING SCHEDULES

MARINA ADVISORY COMMITTEE – Tuesday, April 10, 2018 at 6:00 p.m., Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC) - Thursday, May 10, 2018, at 9:30 a.m. ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC) – Thursday, May 10, 2018, at 5:00 p.m., ARFF Conference Room, 2005 W. Bakerview Road Bellingham International Airport.