



PORT OF BELLINGHAM  
*Washington State*

**MEETING AGENDA**  
**PORT OF BELLINGHAM BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 1, 2018 – 4:30 p.m.**  
**CONFERENCE ROOM – HARBOR CENTER BUILDING**  
**1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

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

**3:00 OPEN PUBLIC MEETING AND IMMEDIATELY RECESS TO CLOSED EXECUTIVE SESSION**

**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 [Consent to Assignment](#) of Fueling Premises and Assets including existing leases at the fuel farm, GA ramp and General Aviation Terminal.
- B. Authorize the Executive Director to execute Amendment No. 2 to the Professional Services Agreement with [Associated Project Consultants](#) for the Multiple Fire Suppression and Water Main projects.
- C. Authorize the Executive Director to execute Amendment No. 3 to the Professional Services Agreement with [Puttman Infrastructure](#) to provide final design, submittal review and construction support services for the District Utilities ECO project
- D. Authorize the Executive Director to execute documents in connection with Cohanim Bellwether, LLC and Raftelis Financial Consultants, Inc. pertaining to [Building A](#) located at 21 Bellwether Way, Bellingham Washington.
- E. Approve the [Consent to Assignment of Lease](#) from Nourish IP, LLC to Ideal Wellness BH, LLC, 8 Bellwether Way, located in front of the Bayview Center Building.
- F. Authorize the Executive Director to execute Amendment No. 1 to the Professional Services Agreement with [EA Engineering, Science and Technology, Inc.](#) for the final EIS Addendum for the 2018 Waterfront District Sub Area Plan.
- G. Authorize the Executive Director to execute a [Release and Settlement Agreement](#) between the Port of Bellingham and Starr Indemnity & Liability Company of America (“Safeco”).

**PRESENTATIONS**

Legislative Update

Interpretive Signage- Squalicum Harbor

Meetings and Events Update

## **ACTION ITEMS**

1. Authorize the Executive Director to enter into a [Security Services contract](#) with Pacific Security for the two year period June 1 2018 through May 31, 2020.
2. Approve the [following](#): Termination of Lease and Harbor Land Lease between the Port of Bellingham and LFS Inc., and a Commercial Lease between the Port of Bellingham and Bellingham Glove, Inc., for premises located at Fairhaven Marine Industrial Park (FMIP) Building No. 7.

**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**

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***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, May 7 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.