



**MEETING AGENDA**  
**PORT OF BELLINGHAM BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 2, 2017– 4:00 p.m.**  
**CONFERENCE ROOM – HARBOR CENTER BUILDING**  
**1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

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***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.*

**1:30 p.m. – OPEN PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION** The purpose of the executive session will be to discuss potential real estate transactions pursuant to RCW 42.30.110 (c).

**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 April 18, 2017, regular commission meeting.
- B. [Approve Resolution No. 1362](#) eliminating petty cash at the Bellingham Cruise Terminal and Airport Admin office locations.
- C. Authorize the Executive Director to execute a [FAA agreement](#) to transfer FAA Airport Improvement Program (AIP) primary entitlement funds to the Pullman –Moscow Regional Airport.
- D. Authorize the Executive Director to execute a [Purchase Order](#) with Commercial Fire Protection to provide the sprinkler system for the for All American Marine (AAM) facility.
- E. Amendment No. 1 to the [Professional Services Agreement](#) with Puttman Infrastructure for the Waterfront District: District Energy piping system design.
- F. Approve [License to Operate Agreements](#) with Transportation Network Company (TNC) Lyft, Inc. for Bellingham International Airport and the Fairhaven Terminal.

**ACTION ITEMS**

- 1. [Option to purchase](#) City owned parcel at 801/807 Roeder Avenue, Bellingham Washington.

**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.

**NEW BUSINESS**

**ADJOURN**

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**ADVISORY COMMITTEE MEETING SCHEDULES**

**BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC)** – Thursday May 11, 2017 – 5:00 p.m. at the ARFF Conference Room, 2005 W. Bakerview Rd, Bellingham International Airport.

**TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC)** – Thursday, May 11, 2017- 9:30 a.m. at the ARFF Conference Room, 2005 W. Bakerview Rd, Bellingham International Airport.

**MARINA ADVISORY GROUP** – Tuesday May 9, 2017, at 3:00 p.m., Harbor Center Room, 1801 Roeder Avenue, Bellingham, Washington.

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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.*