



**MEETING AGENDA**  
**PORT OF BELLINGHAM BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 16, 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.***

**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 May 2, 2017, regular commission meeting.
- B. Approve [Sale of vessel](#), pursuant to Resolution No. 1349.
- C. Notification of Public Works contracts: [Small Works Roster](#), pursuant to Resolution No. 1358A.
- D. Authorize the Executive Director to execute a [Personal Services Agreement](#) with Materials Testing and Consulting, Inc. (MTC) for Special Inspection for the Harris Avenue Shipyard Interim Action Cleanup project.
- E. Approve a Use Permit for [Pacific Coastal Ventures, Inc.](#) d/b/a Alaska Wild Fish and Chips to operate a mobile food service vehicle in Blaine Harbor.
- F. Approve a Charter Airline Operating Agreement with [Elite Airways LLC](#) for its operations at Bellingham International Airport (BLI).
- G. Approve a [Haul Route Reservation](#) for a non-exclusive haul route between Hilton Avenue and Squalicum Boat Launch.
- H. Authorize the Executive Director to execute [Amendment No. 1](#) to the Professional Services Agreement (PSA) with PND Engineers for the Bellingham Shipping Terminal (BST) Marine Rail Span Repurposing project.

**ACTION ITEMS**

- 1. Authorize the Executive Director to execute [Amendment No. 1](#) to the MOU with Western Crossing for the location and timeline of the approximate 6 acre parcel within the Waterfront District redevelopment site.

2. Authorize the Executive Director to execute [Amendment No. 3](#) to the Master Development Agreement (MDA) with Harcourt Bellingham, LLC, adding [Exhibit A-1](#), modifying boundary.

**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 and July 13, 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 and July 13, 2017- 9:30 a.m. at the ARFF Conference Room, 2005 W. Bakerview Rd, Bellingham International Airport.

**MARINA ADVISORY GROUP** – Tuesday June 13, 2017, at 6:00 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.*