



**BELLINGHAM
INTERNATIONAL AIRPORT**
Port of Bellingham

**BELLINGHAM INTERNATIONAL AIRPORT
ADVISORY COMMITTEE (BIAAC)
September 14, 2017 5:00 – 7:00pm
Airport ARFF - Conference Room, 2005 West Bakerview Road**

A G E N D A

- 1. CALL TO ORDER – AVIATION DIRECTOR**
- 2. INTRODUCTIONS OF NEW MEMBERS**
- 3. NOMINATIONS AND VOTE FOR CHAIR AND VICE-CHAIR**
- 4. ESTABLISH MOTION, SECOND, DISCUSSION FOLLOWED BY VOTE PROCESS**
- 5. TURNOVER OF MEETING TO THE ELECTED CHAIR**
- 6. ADOPTION OF AGENDA**
- 7. APPROVAL OF JULY 13, 2017 MEETING MINUTES**
- 8. AIRPORT DIRECTOR'S UPDATE – SUNIL HARMAN A.A.E., IAP**
- 9. AIRPORT PASSENGER SURVEY RESULTS**
- 10. FINAL DRAFT AIRPORT MINIMUM STANDARDS**
- 11. AIRPORT MASTER PLAN – PORT COMMISSION PROGRESS REPORT**
- 12. COMMISSIONER(S) ADDRESS TO BIAAC**
- 13. PUBLIC/VISITORS INVITED TO SPEAK (up to 3 minutes each)**
- 14. MEETING ADJOURNED**