



PORT OF BELLINGHAM
Washington State

**AGENDA
PORT OF BELLINGHAM
BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
TUESDAY, FEBRUARY 4, 2025**

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

There are three ways to participate, or you can watch it on YouTube:

- 1) Phone: (253) 215-8782, you will be prompted to enter a Webinar ID: 833 3980 1980
- 2) [Zoom](#)
- 3) In person: Port of Bellingham, Harbor Center, 1801 Roeder Ave., Ste. 146, Bellingham
- 4) [YouTube](#)

1:00 PM OPEN THE PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION

The purpose of executive session is to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee and discussion of a pending litigation, per RCW 42.30.110(1)(g).

To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. RCW 42.30.110(1)(i).

4:00 PM OPEN THE PUBLIC MEETING, ROLL CALL

READ ADVISORY COMMITTEE MEETING SCHEDULES

Marina Advisory Committee (MAC)
February 11 @ 6PM
The Port Admin Office- Harbor Center Commission Chambers
IN-PERSON ONLY

Bellingham International Airport Advisory Committee (BIAAC)
April 17 @ 4PM

Join Zoom Meeting:

<https://portofbellingham.zoom.us/j/83923884821?pwd=e1jgEQz9tiXZvDdExx69ULfRE84aXQ.1>

Meeting ID: 839 2388 4821

Passcode: bX6AzU

Phone: (253) 215-8782

In-Person: Aircraft Rescue Firefighting (ARFF) Station, 2005 West Bakerview Road, Bellingham

IN-PERSON & ZOOM

4:00PM PUBLIC COMMENT

There are two Public Comment periods: One at 4:00 PM and another at the end of the meeting. Out of respect for everyone who attends the Commission meeting, each 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 HIRE INTRODUCTION

Sam Gomes, Maintenance Technician
Tracy Lewis, Executive Assistant

CONSENT AGENDA

- A. Motion to [approve](#) minutes from January 21, 2025, Regular Scheduled Commission Meeting
- B. Motion to [approve](#) Resolution #1362-F, removing employee cash tills for Squalicum Harbor
- C. Motion to [approve](#) Burt Weber to a three-year term to the Bellingham International Airport Advisory Commission (BIAAC)

ACTION ITEMS

1. Motion to [approve](#) the Harbor Land Lease between Port of Bellingham and Granite Construction Company
2. Motion to [approve](#) and adopt the updated Bellingham International Airport Rules and Regulations
3. Motion to [approve](#) the modifications to the Airport's Tariff and Fee Schedule, which includes increases in Aviation Fees and Ground Service Fees for the calendar year of 2025

PRESENTATION

1. 2024 Year End Financial Presentation
2. Update on Waterfront Work Session
3. Community Outreach Update

END OF MEETING PUBLIC COMMENT

OTHER BUSINESS

ADJOURN

The Port encourages people with disabilities to participate in public meetings. For assistance with special needs, please call the Port at 360-676-2500 at least four days in advance.