



**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, APRIL 9, 2019,
CONFERENCE ROOM – HARBOR CENTER BUILDING
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

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

3:30 OPEN PUBLIC MEETING, ROLL CALL AND IMMEDIATELY RECESS TO EXECUTIVE SESSION The purpose of the executive session will be to discuss potential litigation pursuant to RCW 42.30.110 (1) (i). The executive session is expected to last one hour. There will be no formal action taken by the Commission during the executive session.

4:30 RECONVENE PUBLIC MEETING, ROLL CALL

PUBLIC COMMENT PERIODS –During the meeting, there will be 2 Public Comment periods: One at 4:30 and another at 5:30 pm. 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.

PRESENTATION

Puget Sound Energy (PSE) Grant award

CONSENT AGENDA

- A. Approve the [minutes](#) of the March 19, 2019, regular Commission meeting.
- B. Establish a [capital budget line item](#) for the purchase of two new computers for the Bellingham International Airport (BLI) in 2019.
- C. Authorize the Executive Director to approve funding of additional repairs and restoration work due to [water pipe breaks and subsequent water damage](#) in the BLI airport commercial terminal.
- D. Authorize the Executive Director to execute [Amendment No. 1](#) to the Professional Services Agreement (PSA) with Coffman Engineers Inc. for support services for the Multiple Fire Suppression Systems project.
- E. Authorize the Executive Director to execute a letter to the Department of Natural Resources approving a grant of [Easement to the City of Bellingham](#) under PMA 22-080025, subject to a request for additional information.
- F. [Notification purposes only](#), per Resolution No. 1358A Small Works Roster –BLI Deplaning Hallway Improvements project- Lummi Nation Construction Co. LLC.

- G. Authorize the Executive Director to [enter into a grant agreement](#) with Washington State Parks & Recreation Commission for 75% of costs associated with the purchase and installation of pumpout equipment for the Gate 10 pumpout facility at Squalicum Harbor.
- H. Authorize the Executive Director to enter into [three separate grant agreements](#) with the Washington State Parks & Recreation Commission for 75% of costs associated with the annual operations and maintenance costs for pumpout facilities at Squalicum and Blaine Harbors and the Bellingham Cruise Terminal.
- I. Authorize the Executive Director to execute the Deed conveying the Bellingham International Airport Boundary [Lot Line Adjustment](#) for the former Washington Air National Guard (WANG) site and any other documents necessary in connection with this boundary adjustment.

PRESENTATIONS

Waterfront Update

Weblocker Assignment Update

ACTION ITEMS

1. Authorize the Executive Director to execute a [Professional Services Agreement](#) with Reid Middleton, Inc. to complete condition assessments for the Squalicum Harbor Gillnet Loading Zone, Fire Belle Pier and Inner Harbor Marina.
2. Authorize the Executive Director to execute a [Professional Services Agreement](#) with Reid Middleton, Inc. for planning and design assistance for the Blaine Harbor Marine Industrial Peninsula Access Improvements project.
3. Authorize the Executive Director to enter into a [Limited Operations Agreement](#) with Fidelity & Deposit Company, Washington Federal, Pierce County, David Stapleton as Trustee and the Chapter 7 Estate of Puglia Engineering Inc., and Washington Federal Bank for the completion of the Ferry Steilacoom project.

OTHER BUSINESS

ADJOURN

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, April 16 2019, at 6:00 p.m., Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham.

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC)- Thursday, May 9, 2019, at 9:30 a.m., ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC)– Thursday, May 9, 2019 at 5:00 p.m., ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.