



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, JUNE 4, 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.

3:00 OPEN PUBLIC MEETING, ROLL CALL AND 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). There will be no formal action taken by the Commission during the executive session.

4:30 CLOSE EXECUTIVE SESSION, 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.

CONSENT AGENDA

- A. Approve the [minutes](#) of the May 21, 2019, regular Commission meeting.
- B. For notification purposes only, per Resolution No. 1358A [Small Works Roster](#)- BLI Airport Select Tree Removal- Mark White Enterprise, LLC.
- C. Authorize the Executive Director to execute a [Purchase Order](#) with All Phase Electric Supply for new lighting fixtures and controls for the Bayview Center Building Ballroom.
- D. Authorize the Executive Director to execute an [amendment](#) to the Local Agency Professional Services Cost Plus Fixed Fee Consultant Agreement with PH Consulting, LLC for the Harris Avenue Railroad Crossing Modifications.
- E. Authorize the Executive Director to execute the Consent to Sublease Agreement, Subordination and Non-Disturbance Agreement, Trademark Licensing Agreement and any other required documents connected to the [Cohanim Bellwether LLC](#), and Jonathan Rands (a sole proprietor) transaction.
- F. Approve the Restated Joint/ [Shared Parking Agreement](#) between the Port of Bellingham, Cohanim Bellwether LLC, Cohanim Bellwether B, C, and D, LLC, and the City of Bellingham.
- G. Approve the Consent to Assignment of [Airport Ground Lease](#) from Alpha Distributors Inc. to Alpha Technologies Inc., for premises known as No. 22B of the Bellingham International Airport Binding Site Plan.

- H. Approve the [Consent to Assignment of Lease](#) for Transfer of a Portion of Company Unit Shares Change of Ownership from OMNI Property Management LLC to Lacey Lutjemeier.
- I. Approve the [Consent to Assignment of Lease](#) and Moorage Agreements for Change of Ownership between the Port of Bellingham, Bellhaven Yacht Sales & Charters, Inc. and Bellhaven, Inc.

PRESENTATIONS

- 2018 Port of Bellingham Audit Exit Conference
- Whatcom County Regional Economic Partnership Brochure

ACTION ITEMS

1. Authorize the Executive Director to execute a [Professional Services Agreement](#) with CRETE Consulting, Inc. for remedial design and permitting services for the I & J Waterway Sediment Cleanup Site.

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, September 10, 2019, at 6:00 p.m., Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham.

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC)- Thursday, September 12, 2019, at 9:30 a.m., ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC)- Thursday, September 12, 2019, at 5:00 p.m., ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.