



**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, JUNE 18, 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). The executive session is expected to last 1.5 hours. 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 June 4, 2019, regular](#) and [June 6, 2019 special](#) Commission meetings.
- B. Authorize the Executive Director to execute an [amendment to the PSA](#) with One World Productions for video documentation services in the Waterfront District.
- C. Authorize the Executive Director to execute a [PSA with Ceredian](#) for the implementation and subscription to upgrade to a new Payroll and HR Management System.
- D. Authorization to sell vessels, pursuant to [Resolution No. 1349](#).
- E. Authorize the Executive Director to execute [Amendment No. 3](#) to the PSA with Jacobs Engineering Group Inc. for mitigation development and monitoring associated with tree removal at the Bellingham International Airport (BLI).
- F. Authorize the Executive Director to execute [Amendment No. 2](#) to the PSA with Wilson Engineering for construction administration services for the C Street Terminal Phase 2 project.
- G. Authorize the Executive Director to apply for, accept and manage a grant from the Puget Sound Energy (PSE) [Business License Incentive Program](#) for upgrading interior/exterior lighting for Warehouse No. 4 at the Bellingham Cruise Terminal (BCT).
- H. Approve the [Renewal and Modification of Lease](#) between the Port of Bellingham and Rainier Petroleum Corporation d/b/a Maxum Petroleum for the fuel facility at the Bellingham Cruise Terminal (BCT).

- I. [Approve the Modification of Lease](#) between the Port of Bellingham and Bakerview Hangar LLC for certain premises known as #17 of the Bellingham International Airport Binding Site Plan.
- J. Approve [Amendment No. 1](#) to Succeeding Lease Agreement between the Port of Bellingham and the Department of Homeland Security Customs and Border Protection.
- K. Approve [Termination of Lease Agreement](#) between the Port of Bellingham and Arvidson Marine Surveyors & Documentation, LLC, and Approve A Modification of Lease between the Port of Bellingham and Northwest Explorations, LLC, for premises located at the Marina Square Building.
- L. Approve [Modification of Airport Lease\(s\)](#) between the Port of Bellingham and, Hangar (111) Condominium Association (55), Plank Family LLC (52A), Plank Family LLC (59), Solar Hangar Condominium Owners Association (51), Strato Hangars Condominium Owner's Association (43,44A and 45), and Alpha Distributors Inc. (18A &19A).

PRESENTATIONS

Real Estate Division- Liability Insurance Requirements.

Sustainability Program Update

Youth Sailing Dock & Ramp Modifications Update

ACTION ITEMS

1. Authorize the Executive Director to execute [Memorandum of Agreement](#) with the Department of Army for dredged material placement during dredging of Squalicum Creek Waterway.
2. Authorize the Executive Director to [execute a PSA](#) with FLO Analytics to conduct an [I-5 Corridor Infrastructure and Utility Study](#).
3. Authorize the Executive Director to submit an application to the City of Blaine for an amendment to the [Blaine Wharf District Master Plan](#).
4. Reaffirm [Resolution No. 1181-D](#) regarding the Commission Code of Governance and Conduct.

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.