



**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, JULY 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.

4:30 OPEN 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 18, 2019, regular meeting.
- B. Approve Amendment to the [2019 Capital Budget](#).
- C. Approve the [2020 budget schedule](#).
- D. Authorize the Executive Director to enter into an [insurance contract](#) and authorize payment for the renewal of the Port's Property and Crime Insurance coverage for the period from July 1, 2019 through July 1, 2020.
- E. Authorize the Executive Director to execute a [Professional Services Agreement](#) Amendment with Pacific Surveying and Engineering to complete bid and permit documents for the All American Marine Storage Yard and Hilton Ave Improvement Project.
- F. Authorize the Executive Director to execute a [purchase agreement](#) with Strider Construction of Bellingham, WA, for the Squalicum Harbor Dock Box Purchase.
- G. Approve the [Lease Amendment #2](#) with the State of Alaska, Alaska Marine Highway System ("AMHS") located at the Bellingham Cruise Terminal ("Cruise Terminal").
- H. Approve the [Modification of Lease](#) between the Port of Bellingham ("Port") and H & I Holdings, LLC ("H & I Holdings") for premises on Squalicum Way.
- I. Approve [Modification of Airport Lease\(s\)](#) between the Port of Bellingham and Bayside Hangar LLC (16); and a modification between the Port of Bellingham and Canyon Industries Inc. (20).

- J. Approve an [Airport Ground Lease](#) with Alto Condominium Association at the Bellingham International Airport.
- K. Authorize the Executive Director to [execute the following documents](#) in connection with Cohanim Bellwether LLC and Lombardi's In Bellingham, LLC – Consent to Sublease Agreement, Subordination and Non-Disturbance Agreement, and Trademark Licensing Agreement.

ACTION ITEMS

1. Authorize the Executive Director to authorize the Port of Bellingham to enter into an [Exclusive Negotiating Agreement](#) between Millworks LLC and the Port of Bellingham for the 3-acre Lignin Parcel in the Waterfront District.
2. Authorize the Executive Director to execute a contract with Massana Construction of Gig Harbor, WA for the [BST Repairs Project – Phase III](#).
3. Authorize the Executive Director to execute a contract with S.E.A. Construction, LLC of Raymond, WA for the [2014 Shoreline Repairs](#).
4. Authorize the Executive Director to execute an amendment to the existing Professional Services Agreement with Moffat & Nichol for the [Bellingham Shipping Terminal Repair Projects – Phase III project](#).
5. Authorize the Executive Director to execute a Professional Services Agreement with WSP, Inc. for [alternative analysis and preliminary design](#) for the Blaine Harbor Sawtooth Pier Modifications project.
6. Authorize the Executive Director to execute a Professional Services Agreement (PSA) with Mead & Hunt to provide engineering consulting services for the [Runway Safety 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, 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.