



**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, JULY 12, 2022**

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) Conference Dial in (253) 215-8782, you will be prompted to enter a Meeting ID: 851 8889 2095 Passcode: 071222 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 851 8889 2095 Passcode: 071222 (please mute your mic)
- 3) In person 1801 Roeder Avenue, Bellingham (Harbor Center Building Conference Room)
- 4) <https://www.youtube.com/user/PortBellingham>

2:30 PM OPEN PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION

The purpose of executive session:

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)

To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.
RCW 42.30.110(1)(b)

4:00 PM CLOSE EXECUTIVE SESSION; OPEN THE PUBLIC MEETING, ROLL CALL

4:00PM PUBLIC COMMENT

<p>PUBLIC COMMENT PERIODS– During the meeting, there will be 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.</p>

ADVISORY COMMITTEE MEETING SCHEDULES

Bellingham International Airport Advisory Committee (BIAAC) –
July 14 @ 4 PM
ZOOM ONLY

Marina Advisory Committee (MAC) –

September 13 @ 6 PM Harbor Center Building Conference Room (1801 Roeder Ave., Bellingham)
IN-PERSON ONLY

CONSENT AGENDA

- A. Approve [minutes](#) from the June 21, 2022 regular scheduled commission meeting.
- B. A motion approving the 2023 budget [schedule](#).
- C. Commission's authorization to sell [vessels](#), pursuant to Resolution No. 1349.
- D. Authorize the Executive Director to accept and administer [grants](#), as funds become available, from the Washington State Department of Ecology for reimbursement of up to 90% of the costs associated with the purchase of the NoFoam® Retrofit Equipment for ARFF 2 at Bellingham International Airport.
- E. Motion by the Port Commission to approve a [lease](#) between the Port of Bellingham ("Port") and Rainier Petroleum LLC d/b/a PTL Marine ("Rainier") for the fuel facility at the Bellingham Cruise Terminal.
- F. Motion by the Port Commission to approve the [Modification](#) of Lease between the Port of Bellingham ("Port") and APP Impex Inc. d/b/a Advanced Performance Parts ("APP") for premises located at 3928 Williamson Way, Bellingham WA. Also described as Lease Area #7 BLI Airport General Binding Site Plan.
- G. A motion to authorize the Executive Director to execute an [amendment](#) to the Federal Aviation Administration's (FAA) Reimbursable Agreement (RA) for funds to facilitate Bellingham International Airport's (BLI) FY 2022 construction projects which are funded at 90% through an Airport Improvement Program (AIP) grant.
- H. Motion by the Port Commission to approve a [Renewal](#) and Modification of Lease with Lakeside Marine Inc. for Building #1 at Fairhaven Marine Industrial Park, Bellingham, Washington.
- I. A motion authorizing the Executive Director to execute [Amendment No. 1](#) to the Little Squalicum Habitat Beach Project. One Time Grant Program Agreement with the Department of Ecology, to revise scope of work related to construction and to reallocate budget between tasks.
- J. Motion by the Commission to authorize the Executive Director to execute a [Purchase](#) and Sale Agreement for Real Estate Acquisition of Industrial Real Property and any other documents required for such transaction as well as conduct due diligence.
- K. Motion by the Commission approving the Consent to Assignment of [Lease](#) from RespLabs Medical USA, Inc. to A8 Growth LLC, for Bellingham International Airport Building Site Plan #9, located within the Airport Industrial Park.
- L. Motion by the Port Commission approving the [Commercial Lease](#) between the Port of Bellingham and D.A. Davidson & Co. for Suite 238 (1,852 sf) at the Bayview Center Building.

PRESENTATION

1. Q2 Financials/Audit Results
2. Alaska Ferry Railroad Crossing Project Update
3. House of Tears Carving Dedication

ACTION ITEM

1. A motion to authorize the Executive Director to enter into an [insurance contract](#) and authorize payment for the renewal of the Port's Property, Cyber and Crime Insurance coverage for the period from July 1, 2022 through July 1, 2023.
2. A motion authorizing the Executive Director to enter into an [Interagency Agreement](#) with the Department of Ecology for funding for the Port to complete a Brownfield Affordable Housing Inventory.

END OF MEETING PUBLIC COMMENT

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.