

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting at
221 Weber Way - Skagit Valley College Community Room
(By main parking area behind building)
Wednesday, June 27, 2018 at 4pm
Meeting Agenda (amended)

1. Citizen comments/requests: Citizens can make a brief comment or may ask the Commission to schedule a topic for further discussion at a future meeting.
2. Presentation:
 - A. Stephanie O'Day will present a proposed re-zone of several parcels surrounding and including the Fire District parcel.
 - B. Presentation: AOPA representative Warren Hendrickson will present details of FAA regulations and restrictions on land uses that result in congregation of the public in proximity of an airfield.
 - C. Comment period.
3. Action Items:
 - A. Approve Resolution 18-007 – Use of biofuels and electricity for the Port's vessels, vehicles, and construction equipment**

Staff will present a resolution pursuant to RCW 43.19.648 and chapter 194-29 WAC, determining the practicality of using biofuels and electricity for the Port's vessels, vehicles, and construction equipment.

RECOMMENDED ACTION: Motion to approve Resolution 18-007 regarding the use of biofuels and electricity for the Port's vessels, vehicles, and construction equipment.
 - B. Approve San Juan Island Yacht Club lease**

Staff have negotiated a new air lease with the San Juan Island Yacht Club, which will be presented to the Commissioners for approval.

RECOMMENDED ACTION: Motion to approve the San Juan Island Yacht Club lease.
 - C. Approve transfer of land lease for hangar K-9 from Harrington to Bohnert**

Monica and Mike Harrington are requesting assignment of the land lease associated to hangar K-9 to Matthew Bohnert in connection with sale of the hangar to Mr. Bohnert.

RECOMMENDED ACTION: Motion to approve transfer of land lease for hangar K-9 from Harrington to Bohnert.
 - D. Approve sale of Jensen shop inventory and tooling to Mico Holdings Inc.**

The Ahrenius' balance sheet indicates the Jensen shop inventory value at \$72,899. Staff have negotiated a sale price of \$40,000 with Mico Holdings Inc.

RECOMMENDED ACTION: Motion to approve sale of Jensen shop inventory to Mico Holdings Inc. for \$40,000.

4. Discussion Items

A. The Commissioners may discuss any issues or other items as required

5. Regular Business

A. Approve minutes for May 23rd, 2018 and June 13th, 2018 Regular Meetings (Note: Minutes are kept at the Port Office and on the Port's website: portfridayharbor.org).

B. Approve vouchers and payroll.

C. Administrative Items.

a. Commissioner Salary Increase

b. June Commission timesheets due by July 2nd @ 9:00am

c. Confirm July & August Commission meeting schedule

6. Staff Reports

7. Port Commissioner and Committee Reports

8. Citizen comments/requests: Citizens can make a brief comment or may ask the Commission to schedule a topic for further discussion at a future meeting.

9. Adjourn