

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting at
221 Weber Way - Skagit Valley College Community Room
(By main parking area behind building)
Wednesday, July 11, 2018 at 4pm
Meeting Agenda

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. Action Items:

A. Approve amendment to NoMis Trust lease for hangar "L-1"

While researching documentation for a requested assignment of the NoMis Trust land lease for hangar "L-1", staff discovered a disparity between the initial term expiration for hangar "L-1" and the 10 other attached hangars which were later built onto it. Staff will present a proposed amendment to the lease to align the initial term expiration with the attached hangars under the Friday Harbor Hangar Association.

RECOMMENDED ACTION: Motion to approve amendment to NoMis Trust land lease for Hangar "L-1".

B. Approve assignment of hangar "L-1" lease from NoMis Trust to Evergreen 1 LLC

Staff will present a proposal to approve assignment of the hangar "L-1" land lease from NoMis Trust to Evergreen 1 LLC.

RECOMMENDED ACTION: Motion to approve assignment of the hangar "L-1" land lease from NoMis Trust to Evergreen 1 LLC.

C. Q2 Commissioner timesheets

Staff will present the Q2 Commissioner timesheets for approval.

RECOMMENDED ACTION: Motion to approve Q2 Commissioner timesheets.

3. Discussion Items

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

4. Regular Business

A. Approve minutes for June 27th, 2018 Regular Meetings (Note: Minutes are kept at the Port Office and on the Port's website: portfridayharbor.org).

B. Approve vouchers and payroll.

5. Staff Reports
6. Port Commissioner and Committee Reports
7. 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.
8. Adjourn