

FRIDAY HARBOR PORT DISTRICT  
Port Commission Meeting at  
**221 Weber Way - Skagit Valley College Community Room**  
**(By main parking area behind building)**  
**Wednesday, January 30<sup>th</sup>, 2019 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. Discussion Items:
  - A. Jensen's marina replacement and maintenance schedule**  
Staff will discuss a schedule for replacement and maintenance of the Jensen's marina.
  - B. Discuss revisions to Marina Rules & Regulations**  
Staff will present draft revisions to the Port of Friday Harbor Marina Rules & Regulations, including updates to the existing policies and incorporating Jensen's Marina.
  - C. Discuss revisions to Airport Rules & Regulations**  
Staff will present draft revisions to the Port of Friday Harbor Airport Rules & Regulations.
  - D. Discuss revisions to Jackson Beach policy**  
Staff will present draft revisions to the Port of Friday Harbor Jackson Beach policy.
3. Action Items:
  - A. Approve Landlord's Release and Consent, and Modification of Deed of Trust for Golden Era Aviation**  
Staff will present a Landlord's Release & Consent and a Modification of Deed of Trust for Golden Era Aviation for Approval by the Commission
4. Regular Business
  - A. Approve minutes for the January 16<sup>th</sup> meeting** (Note: Minutes are kept at the Port Office and on the Port's website: [portfridayharbor.org](http://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