

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Meeting at**  
**271 Front Street**  
**(Port meeting room, under San Juan Yacht Club)**  
**Wednesday, May 22, 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.
  - A. Becky Day, San Juan Island Chamber of Commerce.
  
2. **Discussion Items:**
  - A. Chamber of Commerce Discussion.
  - B. Discussion Joint Commission Meeting agenda for San Juan County, scheduled for June 4, 2019 at 4:00 pm.
  - C. Discuss new Spring Street Landing Sign viewable from the water.
  - D. Discussion regarding Disadvantaged Business Enterprise (DBE).
  
3. **Action Items:**
  - A. Submit to the Federal Aviation Agency (FAA) next week for approval for partial release of properties for non-aviation use in accordance with master plan.
  - B. The Office Store has elected not to rebuild and will terminate lease in accordance with the Lease Agreement.
  
4. **Regular Business:**
  - A. Approve minutes for the May 8, 2019.
  - B. Approve vouchers and payroll.
  
5. **Staff Reports:**
  
6. **Port Commissioner and Committee Reports:** None
  
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. **Executive Session pursuant to RCW 42.30.110 1 (b)**

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.

## 9. Adjourn