

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Meeting at**  
**271 Front Street**  
**(Port meeting room, under San Juan Yacht Club)**  
**Wednesday, December 11, 2019 at 4pm**  
**Meeting Agenda**

**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.

**1. Discussion Items:**

- A. Airport Master Plan & Airport Layout Plan: presentation by Coffman & Associates with commissioner discussion time.

**2. Recommended Action:**

- A. Motion to Accept and adopt the Master Plan document and the recommendations provided by Coffman and Associates, and direct the consultant's team to submit the ALP, which reflects the recommendations for the Master Plan, to the FAA for approval.

- B. Ahrenius Memorandum of Understanding (MOU)

This MOU involves the purchase of property rights along the shoreline of parcels 351341002, 351341003, & 351341004 (see MOU sketch) in exchange for engineering and permitting along with \$100,000.00 towards the construction of a bulkhead on parcel 351341003. The compensation for these property rights has been calculated to be equivalent to the cost reductions associated with the enabled Port Management Area expansion.

*Recommended action:* Motion to approve Port Director's signature on Ahrenius Memorandum of Understanding (MOU) and additional documents necessary to execute the terms of the MOU.

- C. RESOLUTION #19-012 Port Management Area Amendment

This Resolution allows for the amendment of the Port Management Area (PMA) expanding the PMA to the East and West of Jensen's Boatyard and Marina to include the area in front of Shipyard Cove and parcels 351341002, 351341003, & 351341004.

*Recommended action:* Motion to approve RESOLUTION #19-012 Port Management Area Amendment.

D. Mullis Pond Contract Change Order (CO)

An error in the engineering calculations for excavated quantities, along with a change in bank stabilization materials and methods resulted in an additional cost of \$123,612.57 plus tax. The FAA has approved the CO and is covering 90% of the cost.

*Recommended action:* Motion to approve Port Director's signature on Mullis Pond Contract Change Order.

E. RESOLUTION #19-010 in Support of the Salish Sea Sciences for the Development of a Parcel at Shipyard Cove- Jensen's Marine Park.

*Recommended action:* Motion to approve RESOLUTION #19-010 in Support of the Salish Sea Sciences for the Development of a Parcel at Shipyard Cove- Jensen's Marine Park.

F. RESOLUTION #19-011 in Support of the Utilization of the Upper Spring Street Landing Public Plaza for Commercial and Private Gatherings.

*Recommended action:* Motion to approve RESOLUTION #19-011 in Support of the Utilization of the Upper Spring Street Landing Public Plaza for Commercial and Private Gatherings.

G. Finalize signatures for 2019 Revenue Bond in the amount of \$8,500,000.

**3. Discussion Items:**

A. Industrial Development District (IDD) Levy Considerations

Initial discussion weighing the pros and Cons of an IDD Levy and possible alternatives for the best use of levy funds.

**4. Regular Business:**

A. Approve minutes for December 04, 2019.

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:**