

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Meeting**  
**(Call in Information Below)**  
**Wednesday February 10, 2021 at 12pm**  
Meeting Agenda

**The public is prohibited from attending in person due to COVID-19 restrictions but may dial into the meeting via the link listed below. Comments can be e-mailed to the Port or addressed to the commission during the public comment section.**

Join Zoom Meeting  
<https://zoom.us/j/3796847063?pwd=d3NoTW05aXNqaWUzL1g0UVhsN1RoQT09>

Meeting ID: 379 684 7063  
Password: 7063

**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.

**Discussion Items:**

- A. The Commission will discuss the Port 's participation and rationale in corporate/private development of the Airport.
- B. The Commission will receive an update for permitting and the configuration of the Marine Technical Center.
- C. The Commission will receive an update on new employees (IT/maintenance and mechanic/carpenter) and a corresponding economic analysis for those positions.
- D. The Commission will receive an update on the airport restaurant configuration. The FAA has advised the Port that a combination restaurant/hangar will violate FAA airspace due to the height of the hangar doors.

**Action Items:**

- A. The Commission will consider approving Resolution #21-002 (Jensen Pile Replacement #1 Project).
- B. The Commission will consider approving Resolution #21-003 (Fuel Pier Piping Project).

**Regular Business:**

- A. Approve Minutes from January 27, 2021.
- B. Approve payroll and vouchers.

**Staff Reports:**

**Port Commissioner and Committee Reports:**

**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.

**Executive Session:**

**Adjourn:**