

FRIDAY HARBOR PORT DISTRICT
Port Commission Meeting
(Call in Information Below)
Wednesday April 28, 2021 at 12 pm
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

If you choose to comment please advise the Commission of your first and last name for the record before you begin your comments.

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. Becki Day San Juan Chamber of Commerce request for support for 4th of July fireworks display.
- B. Jensen's rebuild, configuration, costs, and revenue.
- C. Potential discussion of items and schedule for a strategic retreat:
 - a. Airport solar installations.
 - b. Composting and glass to sand.
 - c. Dock building apprenticeships.
 - d. Electric Airplane recharging station.
 - e. Waterfront Masterplan update.
- D. Potential future expansion of Urban growth area for airport parcels.

Action Items:

- A. Recommendation to surplus Kiosks at public auction.
- B. Recommendation to award Olympic Peninsula Construction for Northwest Taxi lane Construction and Hangar Demolition AIP Project No. 3-53-0152-038-2021 in the amount of \$1,373,639.30, contingent upon FAA approval. The grant application is submitted at 90% FAA funding, however there is a chance this project will be 100% funded by FAA, post submittal..
- C. Approve or deny Resolution #21-005, final payment of emergency boathouse repair at Jensen's Marina.

Regular Business:

- A. Approve Minutes from April 14, 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.

Adjourn: