

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday March 23, 2022 at 12:00 PM

Regular Meeting Agenda

With Covid-19 restrictions lifted, the public is now able to attend the meeting in person. You may also dial into the meeting via the link listed below. Please note that if you are attending via the link, it will be in listen only mode, and comments will not be able to be made.

Members of the public unable to attend the meeting may email comments for presentation to the Commission during the public comment period. Please email to ToddN@PortFH.org with the subject line "Public Comment". Comment must be received 24 hours prior the meeting.

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.

Consent Agenda:

- A. Approval of Minutes: March 09, 2022 Commission Meeting
- B. Approval of Vouchers: Payroll and Bills Vouchers

Action Items:

- A. Approve Agreement #22-008, additional Engineering support associated with Contractor Default of the AIP funded Northwest Hangar Taxi Lane and Hangar Demolition Contract.
- B. Approve Agreement #22-009, additional Engineering support associated with Contractor Default on the non-AIP funded A&B Hangar Foundation Contract.
- C. Approve purchase of 50' x 50' airport hangar from R&M Steel to construct IOSA Headquarters.

Discussion Items:

- A. Move April 13th Regular Meeting to Bill Pay Meeting.
- B. Proposed Aeronautical Services site change.
 - a. Sewer infrastructure options and ramifications
- C. Spring Street landing pavers.
- D. Review of General Plan edits.
- E. Offsite Tour of non-aviation airport properties commencing in front of Ernie's Café. This will be voice recorded but Zoom will not be available.

Adjourn: From off-site when tour is complete.