

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday May 10, 2023 at 12:00 PM

Regular Meeting Agenda

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: April 26, 2023 Meeting Minutes
- B. Approval of Vouchers: Payroll and Vouchers

Action Items:

- A. Resolution # 23-001 FAA and WSDOT Application for the Friday Harbor Airport design, construction, and services during construction for replacement of existing runway underdrains. The amount of financial assistance requested for the project is \$1,866,667 with FAA funding 90% and WSDOT 5% of this project.
- B. Resolution # 23-002 FAA and WSDOT Application for the Friday Harbor Airport Environmental Study and Environmental Assessment related to development of the undeveloped southwest airport property. The amount of financial assistance requested is \$957,112 with FAA funding 90% and WSDOT 5% of this project.
- C. Resolution # 23-003 WSDOT Application for purchases of electric vehicle to be used for airport operations. The amount of financial assistance requested is \$70,000 with WSDOT 95% funding, with the Port responsible for 5% of the purchase.
- D. Approve contract # 23-017 to PNW Civil, Inc. of Bellingham WA, for the runway underdrain replacement project. The amount of this contract is \$1,424,507. FAA has concurred with this amount, and the Port is requesting 90% funding by FAA and 5% funding by WSDOT.
- E. Consider granting authority to the Executive Director to award the Jackson Beach Pavement Contract to the low bidder from the Port's Small Works Roster. The expected start of the contract will be the first week of June with completion by the end of July. 74% of this is funded by the Recreation Conservation Office (RCO).

Continued, Next Page

F. Consider authorizing the Executive Director to execute contracts in excess of the delegated authority for ongoing projects in the absence of a quorum of the Commission.

G. Consider cancelling May 24, 2023 Commission Meeting due to absence of quorum.

Staff Reports:

Executive Director, Todd Nicholson

Port Commissioner and Committee Reports:

New Business: Commissioners May Share Information or Introduce Topics for Discussion at a Future Meeting.

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: