

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Wednesday June 28, 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". Comments must be received 24 hours prior to 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.

Swear in District 3 Appointed Commissioner Steven Carleton.

Consent Agenda:

- A. Approval of Minutes: June 14, 2023 Meeting Minutes
- B. Approval of Vouchers: Payroll and Vouchers

Action Items:

- A. Consider Approval of Professional Service Agreement #23-022 Precision Approach Engineering for commitment of 5-Year Airport Engineering Services.

Earlier this year the Port went out for Request for Qualification (RFQ) for the 5-Year Airport Engineering Contract. One RFQ was received, and it happened to be the Port's current engineer, Precision Approach Engineering. The Executive Director, Port Auditor and Airport Manager have a successful working relationship with this firm and recommend continuing the relationship for the years 2023-2027.

- B. Consider Approval of Equal Value to the Port for Complementary Moorage July 11, 12, 13 in Support of the Coast Salish Youth Challenge Paddle.
- C. Consider Authorizing the Executive Director to Execute a Year to Year Terminal Counter Lease for Backcounty Aviation Upon Demonstration of the Minimum Commercial Aviation Operator Standard.

Discussion Items:

- A. Solar Requirements on Lease Extensions

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Staff Reports:

Port Auditor, Phyllis Johnson- May Financials and Historical Wages & Benefits

Executive Director, Todd Nicholson

Port Commissioner and Committee Reports:

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

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Adjourn: