

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Friday April 12, 2024 at 10:00 AM

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.

Consent Agenda:

- A. Approval of Minutes: March 8, 2024 Meeting Minutes
- B. Approval of Minutes: March 22, 2024 Meeting Minutes
- C. Approval of Payroll & Vouchers

Action Items:

- A. Approval of Washington State Department of Transportation (WSDOT) Grant Application, 5% match to FAA Grant Funds, Resolutions:

24-003 Jet-A aircraft fueling system \$51,667.

24-004 South apron expansion \$37,778.

24-005 "C" Hangar replacement (Hangar 80) \$85,000.

The total amount of funds requested \$174,445.

Discussion Items:

- A. Southwest Development Area Trails Realignment and Environmental Assessment Update

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: