

Friday Harbor Port District

Port Commission Meeting
San Juan Island Yacht Club
Friday April 11th 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

<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 Payroll & Vouchers
- B. Approval of Minutes: March 28, 2025, Meeting

Action Items:

- A. Award MEM Enterprises contract for South Apron Expansion and Aircraft Fueling System Site Development in the amount of \$1,904,969.98 contingent on FAA approval.
- B. Approve Leon Environmental contract change order #20-002-07 to meet updated Ecology Guidelines adding \$784,600 increasing total contract to \$1,822,221.
- C. Award MEM Enterprises contract 25-001 for Lift Station Pump Replacement at 204 and 271 Front St in the amount of \$50,804.04.
- D. Accept WSDOT Grant FRI-01-04 for the South Apron Expansion, 5% match to FAA grant, in the amount of \$95,922.61.

Discussion Items:

- A. Town / Port joint meeting – schedule a Thursday before September
- B. Lease Policy – revise application schedule

Executive Director Report:

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: