

Friday Harbor Port District

Port Commission Meeting
San Juan Island Yacht Club
Friday May 9th 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.

Presentation: High School sign project

Consent Agenda:

- A. Approval of Payroll & Vouchers
- B. Approval of Minutes: April 25, 2025, Meeting - April 26, 2025, Special Meeting

Action Items:

- A. Approve FAA grant application and acceptance – AIG 48 – Fuel system expansion – phase 2 – in the amount of \$408,906 with a 5% Port funds match.
- B. Approve FAA grant application and acceptance – AIG 49 – Hangar 80 construction – phase 2 – in the amount of \$486,000 with a 5% Port funds match.
- C. Approve Resolution 25-004 - Lease Policy updates

Discussion Items:

- A. Continued Art Policy discussion

Executive Director Report:

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: