

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Friday, May 9th, 2025 at 10:00 AM

Regular Meeting Minutes

Commissioners Present: Graham Black
Barbara Marrett
Richard Goodhart

Port Staff Present: Todd Nicholson, Executive Director
Phyllis Johnson, Port Auditor
Kyle Gropp, Deputy Director (via ZOOM)
Mike Roling, IT Administrator

Public Present: Jill Belcovson, LWVSJ
Chelsi Pittman

Public Comment Period:

Commissioner Goodhart opened the meeting to comments from the public.
No comments or requests were made.
Commissioner Goodhart closed the public comment portion of the meeting.

Presentation:

Chelsi Pittman from Friday Harbor High School gave a presentation regarding a proposed sign project to be installed in Fairweather Park.

The Port staff will be assisting Chelsi and her classmate with the recommended design/construction and suitable placement for a limited time on Port property.

Consent Agenda:

- A. Approval of Payroll & Vouchers**
Commissioner Marrett moved to approve the payroll and vouchers.
Commissioner Black seconded.
The motion was approved unanimously.

B. Approval of Minutes from April 25, 2025, Meeting

Commissioner Marrett moved to approve the minutes from the April 25, 2025, Meeting and the April 26, 2025, Special Meeting.

Commissioner Black seconded.

The motion was approved unanimously.

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.

Commissioner Marrett moved to approve and Commissioner Black seconded. The motion was approved unanimously.

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.

Commissioner Black moved to approve and Commissioner Marrett seconded. The motion was approved unanimously.

C. Approve Resolution 25-004 - Lease Policy updates.

Commissioner Black moved to approve and Commissioner Marrett seconded. The motion was approved unanimously.

Discussion Items:

A. Continued Art Policy discussion

Todd recapped the effort up to this date, Commissioner Black provided a simplified version of the Art Policy, and Commissioners Goodhart and Marrett added modifications. The discussion concluded with plans to advance the Art Policy to an action item.

Executive Director Report:

Todd provided updates on several topics.

We are working on grants and insurance, with detailed updates in weekly reports and a comprehensive report coming soon.

For hangar 80, we chose durable 24-gauge white metal for walls and roof due to limited color options in thicker metal. Precision Approach Engineering confirmed this choice is effective in other airports.

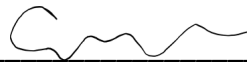
Commissioner Back report:

Gibb reported tenant Andrew and Maris Fleming have a public hearing for their conditional use permit at the month's end. Their proposal includes six pickleball courts, a restaurant, and solar canopies. Public comments can influence conditions but must align with code requirements.

Adjourn: 11:13 am



Barbara Marrett, Commissioner



Graham Black, Commissioner



Rich Goodhart, Commissioner