

Friday Harbor Port District

Port Commission Meeting
San Juan Island Yacht Club
Friday April 10th 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 toddn@portfh.org with the subject line "Public Comment". Comments must be received 24 hours prior to the meeting.

Join via 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 and Vouchers
- B. Approval of Minutes: March 27, 2026

Action Items:

- A. Sauna RFP
- B. Request Annexation of remaining County Airport Properties to the Town of Friday Harbor
- C. PAE Contract 26-006 – Airfield Lighting and Signage Replacement Engineering Design and Bidding Services – in the amount of \$179,000.
- D. PAE Contract 26-007 – Airfield Lighting and Signage Replacement Engineering Services During Construction – in the amount not to exceed \$232,000.
- E. Resolution 26-003 – Safe Deposit Box Access Changes

Discussion Items:

- A. Revised Portal Putt Plan

Executive Director Report:

Deputy Director Report:

Port Commissioner Reports and New Business: Commissioners may share information or introduce topics for discussion at future meetings.

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: