

Friday Harbor Port District

Port Commission Meeting
San Juan Island Yacht Club
Friday July 24th 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: June 26, 2026; July 10, 2026

Action Items:

- A. Resolution 26-008 – Approval of Bond Resolution
- B. Resolution 26-009 – Updated Lease Policy Guidelines
- C. Resolution 26-010 – W33 Entitlement transfer to Lopez Island Airport (S31)
- D. Resolution 26-011 – W33 Entitlement transfer to Anacortes Airport (74S)
- E. Resolution 26-012 – FAA Grant Application for Hangar Rehabilitation
- F. Approval of PAE Contract 26-009 Southwest Development Area Utilities Installation – Design in the amount of \$59,600.00
- G. Hangar J3 – Consent to Assignment KFHR J3 LLC to Harbor Real Estate Group LLC.

Discussion Items:

- A. Rift Cut Construction Office Site Plan Update

Executive Director Report:

Port Auditor Report: Q2 Capital Budget vs Actual

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.

Executive Session pursuant to RCW 42.30.110 § 1(b):

“To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price”

Expected Duration: 20 minutes

Adjourn: