

Friday Harbor Port District

Port Commission Meeting

Port Conference Room

271 Front St (Bottom Level Next to the Laundry)

Friday August 14th at 10:00 AM

Regular Meeting Minutes

Commissioners Present:

Gib Black (Zoom)
Barbara Marrett
Richard Goodhart

Port Staff Present:

Todd Nicholson, Executive Director
Jared Tompkins, Port Staff
Mike Roling, IT Administrator
Phyllis Johnson, Port Auditor (Zoom)

Public Present:

Greg Stein
Kimberly Stein
Bob Papadakis (Zoom)
Michael Miller (Zoom)

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.

Kimberly Stein made a public comment and provided the commissioners with a letter regarding their objection to the SEPA determination on the Shipyard Cove property.

Bob Papadakis, a Port of Anacortes Commissioner, thanked the commissioners for passing resolution 26-011 that helped provide funding to the Anacortes Airport.

Consent Agenda:

A. Approval of Payroll and Vouchers

B. Approval of Minutes: July 24, 2026; July 29, 2026, Special Meeting

Commissioner Goodhart moved to approve the consent agenda, Commissioner Black seconded. Commissioner Marrett asked about the insurance policy and the possibility of shopping around. Executive Director Nicholson explained that we have worked with the current provider and will be looking for additional providers in the next year. Approved unanimously.

Action Items:

A. Approval of Contract 26-010 to Faber Construction for Hangar 30 & 32 (E & G) Rehabilitation in the amount of \$1,506,208.43.

Executive Director Nicholson explained that this has been bid, this is the low bid it has gone through due diligence checks. Commission Black moved to approve the contract, Commissioning Goodhart seconded. Approved unanimously.

B. Approval of Contract 26-011 to M.E.M Enterprise for Runway Crossing Pipe Repair in the amount of \$120,454.55.

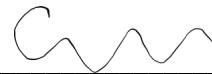
Executive Director Nicholson explained that this was an unexpected maintenance issue, a hole was forming at the edge of the runway related to the drainage system. Commissioner Goodhart asked if it was going to involve digging across the runway. Executive Director Nicholson explained that there is no intent to cut the runway but there may be some short runway closures.

Commissioner Black moved to approve the contract, Commissioner Goodhart seconded. Approved unanimously.

Adjourn: 10:17a



Barbara Marrett, Commissioner



Graham Black, Commissioner



Rich Goodhart, Commissioner