

Friday Harbor Port District

Port Commission Meeting
San Juan Island Yacht Club
Friday September 25th 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: September 11, 2026

Action Items:

- A. Approval of San Juan Canvas Lease
- B. Approval of San Juan Air - Hangar 80 Lease
- C. Approval of Change Order 1 - Change to Roofing Material to Standing Seam Roofing for Hangar 30 & 32 (E & G) Rehabilitation - in the amount of \$77,891.60 bringing the revised contract total to \$1,584,100.03.

Discussion Items:

- A. 2027 Tariffs Report
- B. Swinomish Leadership Meeting – October 23, 2026

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: