

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Friday June 14, 2024 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 to ToddN@PortFH.org with the subject line "Public Comment". Comments must be received 24 hours prior to the meeting.

Join Zoom Meeting

<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 & Vouchers
- B. Approval of Minutes: May 24, 2024 Meeting Minutes

Action Items:

- A. Approve PNW Civil, Inc. change order dated 6/11/2024 on Northwest Hangar Taxi lane Construction, contract 3-53-0152-038-2021, for \$865,622.12 with a total project cost of \$2,056,944.36.

Note – this change order is being driven by the use of concrete instead of pavement due to the unavailability of FAA spec pavement on San Juan Island

- B. Oystertale – Convert Lease to Month-to-Month

Discussion Items:

- A. C Hangar Tariff – Long Term or Monthly
- B. Summer Staff Scholarship Policy
- C. Consider Architect Hire for Port Administration Building

Staff Reports:

- Airport Manager
- Port Auditor

Port Commissioner and Committee Reports:

New Business: Commissioners May Share Information or Introduce Topics for Discussion at a Future Meeting.

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Adjourn: