

Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Friday July 26, 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.

Presentation by Loren DeShon

Consent Agenda:

- A. Approval of Payroll & Vouchers
- B. Approval of Minutes: June 14, 2024 Meeting Minutes
- C. Approval of Minutes: June 22, 2024 Special Meeting Minutes

Action Items:

- A. Approve land lease for Cannery Leasing located at 72 Airport Circle.
- B. Approve Resolution 24-010, WSDOT Aeronautics Grant Application Sustainable Aviation Grant (Solar)
- C. Approve Executive Directors execution of the following Precision Approach Engineering Contracts:
 - # 24-006 Aircraft Fueling System Expansion Design and Bidding Services in the amount of \$85,300.
 - # 24-007 Aircraft Fueling System Expansion Services During Construction in the amount of \$150,500.
 - # 24-008 South Apron Expansion Engineering Design and Bidding Services in the amount of \$205,000.
 - # 24-009 South Apron Expansion Engineering Services During Construction in the amount of \$328,500.
 - # 24-010 Hangar 80 Replacement Engineering Design and Bidding Services in the amount of \$160,000.

- # 24-011 Hangar 80 Replacement Engineering Services During Construction in the amount of \$323,500.
- D. Award HB Hansen Construction Inc. the Hangar 80 Replacement Project in the amount of \$2,322,723.34 including sales tax, upon FAA concurrence.

Discussion Items:

- A. Lease Properties
- B. Installation of Directory Maps
- C. 5-Year Airport Capital Improvement Plan Review
- D. 2025 Preliminary Budget

Staff Reports:

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: