

## Friday Harbor Port District

Port Commission Meeting

San Juan Island Yacht Club

Friday September 27<sup>th</sup> 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](mailto: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:** K-12 Water Testing Program

### Consent Agenda:

- A. Approval of Payroll & Vouchers
- B. Approval of Minutes: September 13, 2024 Special Meeting & September 13, 2024 Regular Meeting

### Action Items:

- A. Award contract 24-017 for Airport Infrastructure Grant Number 3-53-0152-047-2024, Hangar 80 Demolition and Replacement, to HB Hansen Construction, Inc. in the amount of \$2,322,723.34.

### Discussion Items:

- A. Advertising policy
- B. Review 2024 Capital Budget to date
- C. Preliminary 2025 Capital Budget

### Staff Reports:

None

### Port Commissioner and Committee Reports:

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

**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:**