

**FRIDAY HARBOR PORT DISTRICT**  
**Port Commission Meeting at**  
**271 Front Street Port Meeting Room**  
**Wednesday, May 24, 2017 at 4pm**  
**REVISED Meeting Agenda**

1. Presentation by Tim Dustrude: Walking in Friday Harbor
2. Citizen comments/requests: For items not on the agenda citizens can make a brief presentation and ask the Commission to schedule a topic for discussion at a future meeting.
3. Action Items:
  - A. Approve lease agreement for airport terminal counter space
  - B. Approve Airport event
4. Discussion Items:
  - A. 2018 Cruise Ship Request
  - B. Friday Harbor Film Festival Moorage promotion
  - C. Terminal remodel
5. Regular Business
  - A. Approve minutes for May 10, 2017 Special Meeting (Note: Minutes are kept at the Port Office and on the Port's website: [portfridayharbor.org](http://portfridayharbor.org)).
  - B. Approve vouchers and payroll.
  - C. Administrative Items
6. Staff Reports
7. Port Commissioner Issues and Committee Reports:
8. Executive Session: The purpose of the closed session will be to discuss Real Estate per RCW.42.30.110 (b) and pending litigation per RCW.42.30.110(i)
9. Adjourn