

2701 Jefferson Street  
P.O. Box 1180  
Port Townsend, WA 98368



www.portofpt.com

360-385-0656  
fax:360-385-3988  
info@portofpt.com

**Commission Meeting  
2nd Monthly Meeting Agenda  
Wednesday, June 26, 2024, 5:30 p.m.**

**Point Hudson Pavilion Building, 355 Hudson Street, Port Townsend, & via Zoom  
<https://zoom.us/> – or call (253) 215-8782 – and use Webinar ID: 862 6904 3651, Password:  
911887**

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Public Comments
- IV. Consent Agenda
  - A. Approval of Workshop & Business Meeting Minutes from June 12, 2024
  - B. Approval & Ratification of Warrants
  - C. Resolution 817-24 Authorizing Sale of Vessel Elmore (Henning Heinmann)
  - D. Resolution 818-24 Authorizing WSDOT Aviation Grant for JCIA Master Plan Update
  - E. Resolution 819-24 Authorizing WSDOT Aviation Grant for New Fuel System Project
  - F. Approval of Pay Estimate #17, Wire to Orion Marine Construction for Point Hudson South Jetty Construction Work in 2024 for \$22,595.11
  - G. Spruce Goose Café Lease Assignment, Assumption & Amendment
- V. Second Reading ~ none
- VI. First Reading
  - A. Rules Amendment 4.05.010 Credit System – Port Use of Slips Left Vacant by Moorage Licensees
- VII. Regular Business
  - A. Jefferson County International Airport, Building Site #6, Competing Hangar Proposals
- VIII. Staff Comments
- IX. Commissioner Comments
- X. Next Meetings:

Wednesday, July 10, 2024 Commission Workshop at 9:30 a.m. & Commission Business Meeting at 1:00 p.m., via Zoom and in Person
- XI. Executive Session
- XII. Adjournment

**Informational Items**

- Contract Update
- Rules Amendment Title 7 Union Wharf and City Dock

- NWMC Port Security Letter of Support
- Commission Meeting Schedule