



REGULAR COMMISSION MEETING
Tuesday, June 23, 2026, at 9:00 am
338 W. First St, Port Angeles, WA 98362
AGENDA

The Regular Commission Meeting will be available to the public in person and remotely. For instructions on how to connect to the meeting remotely, please visit <https://portofpa.com/about-us/agenda-center/>

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES)

III. APPROVAL OF AGENDA

IV. EXECUTIVE SESSION #1

The Board may recess into Executive Session for those purposes authorized under Chapter 42.30 RCW, The Open Public Meetings Act.

V. WORK SESSION

May Financial Report.....1-2

VI. APPROVAL OF CONSENT AGENDA

- A. Regular Commission Meeting Minutes – June 9, 2026.....3-5
- B. Special Commission Meeting Minutes – June 16, 2026.....6-7
- C. Vouchers in the amount of \$501,943.22.....8

VII. COMPLETION OF RECORDS

No items

VIII. PLANNING AND CAPITAL PROJECTS

No items

IX. LOG YARD

No items

X. MARINE TRADES AND MARINE TERMINALS

No items

XI. PROPERTY

No items



XII. MARINAS

- A. 2026 Port Angeles Maritime Festival Recap.....9-14

XIII. AIRPORTS

- A. Item for Discussion – WSDOT Sustainable Aviation Grant.....15-17

XIV. OTHER BUSINESS

- A. Appointment of District 2 Commissioner – After Final Executive Session

XV. ITEMS NOT ON THE AGENDA

XVI. COMMISSIONER REPORTS

XVII. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES)

XVIII. FUTURE AGENDA.....18

XIX. NEXT MEETINGS

- A. July 14, 2026 – Regular Commission Meeting (**Comm. McAleer Excused Absence*)
- B. July 27, 2026 – Special Joint Meeting with Board of County Commissioners & The Clallam County Public Utility District (Hosted at the PUD)
- C. July 28, 2026 – Regular Commission Meeting
- D. August 11, 2026 – Regular Commission Meeting
- E. August 25, 2026 – Regular Commission Meeting

XX. UPCOMING EVENTS

- A. June 24-26, 2026 – WPPA Finance Seminar, Everett, Hotel Indigo
- B. July 8-10, 2026 – WPPA Directors Seminar, Pullman, Courtyard by Marriott
- C. July 20-22, 2026 – WPPA Commissioners Seminar, Wenatchee, Hilton Garden Inn
- D. July 23-24: Northwest Marine Terminal Association (NWMTA) Summer Meeting (Port of Pasco, WA)

XXI. EXECUTIVE SESSION #2

The Board may recess into Executive Session for those purposes authorized under Chapter 42.30 RCW, The Open Public Meetings Act.



XXII. APPOINTMENT OF DISTRICT 2 COMMISSIONER

XXIII. ADJOURN

RULES FOR ATTENDING COMMISSION MEETING

- Signs, placards, and noise making devices including musical instruments are prohibited.
- Disruptive behavior by audience members is inappropriate and may result in removal.
- Loud comments, clapping, and booing may be considered disruptive and result in removal at the discretion of the Chair.

RULES FOR SPEAKING AT A COMMISSION MEETING

- Members of the public wishing to address the Board on general items may do so during the designated times on the agenda or when recognized by the Chair.
- Time allotted to each speaker is determined by the Chair and, in general, is limited to 3 minutes.
- Total time planned for each public comment period is 20 minutes, subject to change by the Chair.
- All comments should be made from the speaker's rostrum, and any individual making comments shall first state their name and address for the official record.
- Speakers should not comment more than once per meeting unless their comments pertain to a new topic they have not previously spoken about.
- In the event of a contentious topic with multiple speakers, the Chair will attempt to provide equal time for both sides.

Port of Port Angeles
P&L Summary by Department
5/31/2026

	May Actual	May Budget	Actual vs Budget	
			Variance	Variance %
<u>Marine Terminal</u>				
Operating Revenue	62,761	280,189	(217,428)	▼77.60%
Operating Expense	(83,732)	(134,100)	50,367	▼37.56%
Total	(20,972)	146,090	(167,061)	
<u>Marine Trades Area</u>				
Operating Revenue	63,975	79,486	(15,511)	▼19.51%
Operating Expense	(39,965)	(36,137)	(3,828)	▲10.59%
Total	24,010	43,349	(19,339)	
<u>Log Yard</u>				
Operating Revenue	15,521	80,308	(64,787)	▼80.67%
Operating Expense	(66,152)	(94,588)	28,437	▼30.06%
Total	(50,631)	(14,280)	(36,351)	
<u>Fairchild International Airport</u>				
Operating Revenue	38,955	39,081	(126)	▼0.32%
Operating Expense	(57,053)	(62,809)	5,756	▼9.16%
Total	(18,098)	(23,728)	5,630	
<u>Sekiu</u>				
Operating Revenue	1,772	1,566	206	▲13.14%
Operating Expense	(1,793)	(3,519)	1,726	▼49.06%
Total	(21)	(1,953)	1,932	
<u>Airport Rental Properties</u>				
Operating Revenue	141,618	136,090	5,528	▲4.06%
Operating Expense	(31,512)	(52,326)	20,814	▼39.78%
Total	110,106	83,764	26,342	
<u>Port Angeles Boat Haven</u>				
Operating Revenue	183,120	191,905	(8,785)	▼4.58%
Operating Expense	(81,112)	(83,510)	2,398	▼2.87%
Total	102,008	108,395	(6,387)	
<u>John Wayne Marina</u>				
Operating Revenue	171,871	200,729	(28,858)	▼14.38%
Operating Expense	(85,015)	(101,866)	16,851	▼16.54%
Total	86,855	98,863	(12,008)	
<u>Rental Properties</u>				
Operating Revenue	16,025	15,777	248	▲1.57%
Operating Expense	(11,721)	(9,182)	(2,539)	▲27.65%
Total	4,304	6,595	(2,291)	
<u>Administrative</u>				
Operating Expense	(256,827)	(238,639)	(18,188)	▲7.62%
<u>Economic Development</u>				
Operating Expense	(38,708)	(32,153)	(6,555)	▲20.39%
<u>Information Technology</u>				
Operating Expense	(12,447)	(11,525)	(922)	▲8.00%
<u>Mechanical Maintenance</u>				
Operating Expense	(18,808)	(18,736)	(72)	▲0.39%
<u>Facilities Maintenance</u>				
Operating Expense	(28,005)	(48,082)	20,077	▼41.76%
TOTAL OPERATING REVENUES	695,617	1,025,131	(329,514)	▼32.14%
TOTAL DIRECT EXPENSES	(812,851)	(927,172)	114,321	▼12.33%
ALLOCATED EXPENSES - ADMIN & MAINT	-	-	-	-
NET SURPLUS (DEFICIT) - Before Depreciation	(117,234)	97,959	(215,192)	
ALLOCATED DEPRECIATION	-	-	-	-
DEPRECIATION EXPENSE	317,893	359,797	(41,904)	▼11.65%
NET SURPLUS (DEFICIT) - After Depreciation	(435,127)	(261,838)	(173,289)	
<u>NON-OP (GENERAL)</u>				
NON-OP REV (General)	83,379	83,500	(121)	▼0.15%
NON-OP EXP (General)	(3,227)	(7,195)	3,968	▼55.15%
NON-OP (General) SURPLUS (DEFICIT)	80,152	76,305	3,846	
<u>NON-OP (CAPITAL)</u>				
NON-OP REV (Capital)	156,919	155,799	1,120	▲0.72%
NON-OP EXP (Capital)	(3,829)	(3,902)	73	▼1.87%
NON-OP (Capital) SURPLUS (DEFICIT)	153,090	151,897	1,193	
NET NON-OP SURPLUS (DEFICIT)	233,242	228,203	5,039	
TOTAL NET SURPLUS (DEFICIT)	(201,885)	(33,635)	(168,249)	

Port of Port Angeles
P&L Summary by Department
5/31/2026

	YTD Actual	YTD Budget	Actual vs Budget Variance	Variance %
<u>Marine Terminal</u>				
Operating Revenue	603,291	1,120,374	(517,083)	▼46.15%
Operating Expense	(573,987)	(660,153)	86,166	▼13.05%
Total	29,304	460,222	(430,917)	
<u>Marine Trades Area</u>				
Operating Revenue	304,647	382,546	(77,898)	▼20.36%
Operating Expense	(252,109)	(186,795)	(65,314)	▲34.97%
Total	52,538	195,751	(143,213)	
<u>Log Yard</u>				
Operating Revenue	288,639	424,220	(135,581)	▼31.96%
Operating Expense	(472,596)	(530,215)	57,619	▼10.87%
Total	(183,957)	(105,995)	(77,962)	
<u>Fairchild International Airport</u>				
Operating Revenue	199,310	197,575	1,735	▲0.88%
Operating Expense	(236,116)	(289,901)	53,785	▼18.55%
Total	(36,806)	(92,326)	55,520	
<u>Sekiu</u>				
Operating Revenue	7,822	7,760	62	▲0.79%
Operating Expense	(13,850)	(13,420)	(430)	▲3.20%
Total	(6,028)	(5,660)	(368)	
<u>Airport Rental Properties</u>				
Operating Revenue	705,146	659,440	45,706	▲6.93%
Operating Expense	(259,734)	(294,792)	35,058	▼11.89%
Total	445,412	364,648	80,764	
<u>Port Angeles Boat Haven</u>				
Operating Revenue	833,150	876,586	(43,436)	▼4.96%
Operating Expense	(465,829)	(420,578)	(45,251)	▲10.76%
Total	367,321	456,008	(88,687)	
<u>John Wayne Marina</u>				
Operating Revenue	800,681	838,601	(37,920)	▼4.52%
Operating Expense	(461,998)	(460,500)	(1,498)	▲0.33%
Total	338,682	378,101	(39,419)	
<u>Rental Properties</u>				
Operating Revenue	100,974	81,245	19,729	▲24.28%
Operating Expense	(95,835)	(64,238)	(31,597)	▲49.19%
Total	5,139	17,007	(11,869)	
<u>Administrative</u>				
Operating Expense	(1,302,959)	(1,191,515)	(111,444)	▲9.35%
<u>Economic Development</u>				
Operating Expense	(189,486)	(175,371)	(14,115)	▲8.05%
<u>Information Technology</u>				
Operating Expense	(76,299)	(54,625)	(21,674)	▲39.68%
<u>Mechanical Maintenance</u>				
Operating Expense	(86,442)	(90,970)	4,528	▼4.98%
<u>Facilities Maintenance</u>				
Operating Expense	(156,202)	(242,860)	86,658	▼35.68%
TOTAL OPERATING REVENUES	3,843,659	4,588,347	(744,688)	▼16.23%
TOTAL DIRECT EXPENSES	(4,643,440)	(4,675,932)	32,491	▼0.69%
ALLOCATED EXPENSES - ADMIN & MAINT	-	-	-	-
NET SURPLUS (DEFICIT) - Before Depreciation	(799,782)	(87,585)	(712,197)	
ALLOCATED DEPRECIATION	-	-	-	-
DEPRECIATION EXPENSE	1,563,972	1,736,484	(172,513)	▼9.93%
NET SURPLUS (DEFICIT) - After Depreciation	(2,363,753)	(1,824,069)	(539,684)	
<u>NON-OP (GENERAL)</u>				
NON-OP REV (General)	423,970	390,000	33,970	▲8.71%
NON-OP EXP (General)	(73,756)	(28,473)	(45,283)	▲159.04%
NON-OP (General) SURPLUS (DEFICIT)	350,214	361,527	(11,313)	
<u>NON-OP (CAPITAL)</u>				
NON-OP REV (Capital)	950,234	819,336	130,898	▲15.98%
NON-OP EXP (Capital)	(19,143)	(19,508)	365	▼1.87%
NON-OP (Capital) SURPLUS (DEFICIT)	931,090	799,828	131,263	
NET NON-OP SURPLUS (DEFICIT)	1,281,304	1,161,355	119,949	
TOTAL NET SURPLUS (DEFICIT)	(1,082,449)	(662,714)	(419,735)	



REGULAR COMMISSION MEETING
Tuesday, June 9, 2026, at 9:00 am
338 W. First St, Port Angeles, WA 98362
MINUTES

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Connie Beauvais, Commissioner
Colleen McAleer, Commissioner
Chris Hartman, Chief Operating Officer
Caleb McMahon, Chief Commercial Officer

Jennifer Baker, Chief Finance & Administrative Officer
Katharine Frazier, Grants & Gov't Affairs Manager
Zach Holsted, Capital Program Manager
Jenna Riley, Clerk to the Board

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-0:34)

Comm. Beauvais called the meeting to order at 9:00 am.

II. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (0:35-0:59)

None

III. APPROVAL OF AGENDA (1:00-1:11)

- Motion to approve the agenda as presented: Comm. McAleer
- 2nd: Comm. Beauvais
- Vote: 2-0 (Unanimous)

IV. WORK SESSION (1:12-4:04)

- A. Monthly Cash & Investment Report
- Presentation By: Jennifer Baker
 - Discussion
 - No Action

V. APPROVAL OF CONSENT AGENDA (4:05-5:46)

- A. Regular Commission Meeting Minutes – May 26, 2026
- B. Vouchers in the amount of \$562,765.29
- Discussion
 - Motion to approve the consent agenda with modifications to the Regular Meeting Minutes from May 26, 2026: Comm. Beauvais
 - 2nd: Comm. McAleer
 - Vote: 2-0 (Unanimous)

VI. COMPLETION OF RECORDS (5:47-10:25)

- A. Monthly Delegation of Authority Report
- Presentation By: Chris Hartman
 - Discussion
 - No Action

VII. PLANNING AND CAPITAL PROJECTS (10:26-32:54)

- A. Item for Consideration – Environmental Protection Agency (EPA) Clean Ports Grant – New Electric Conveyor Telestacker Purchase
- Presentation By: Katharine Frazier
 - Discussion
 - Motion to authorize the Chief Executive Officer, or his designee, to execute a purchase agreement for a Superior 54 x 190 Pit Portable Telestacker with Kimball Equipment Company, WA, for an amount not to exceed \$1,300,000.00: Comm. McAleer
 - 2nd: Comm. Beauvais
 - Vote: 2-0 (Unanimous)

- B. Item for Consideration – Maritime Administration (MARAD) Port Infrastructure Development Program (PIDP) Grant – New Electric Conveyor System Purchase
- Presentation By: Katharine Frazier
 - Discussion
 - Motion to authorize the Chief Executive Officer, or his designee, to execute a purchase agreement with Kimball Equipment Company for the conveyor system for an amount not to exceed \$3,059,494.00, and to make any necessary minor adjustments to the agreement: Comm. McAleer
 - 2nd: Comm. Beauvais
 - Vote: 2-0 (Unanimous)

VIII. LOG YARD (32:55-44:09)

- A. Log Yard Site and Stormwater Improvements Project Update
- Presentation By: Zach Holsted
 - Discussion
 - Action: Comm. Beauvais requested a monthly update until the project is completed.

IX. MARINE TRADES AND MARINE TERMINALS

No items

X. PROPERTY (44:10-47:26)

- A. Annual Month-to-Month Lease Update
- Presentation By: Caleb McMahon
 - Discussion
 - No Action

XI. MARINAS

No items

XII. AIRPORTS

No items

XIII. OTHER BUSINESS

No items

XIV. ITEMS NOT ON THE AGENDA (47:27-47:31)

No items

XV. COMMISSIONER REPORTS (47:32-56:32)

Comm. Beauvais spoke on attending the Maritime festival and noted her van tours were full in the morning.

Comm. McAleer also spoke on attending the Maritime Festival and noted her van tours were not full in the afternoon and suggested revisiting the times of the tours for next year.

XVI. PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (56:33-56:59)

None

XVII. FUTURE AGENDA (57:00-1:02:02)



XVIII. NEXT MEETINGS

- A. June 13, 2026 – Special Commission Meeting (Review & Shortlist Applicants)
- B. June 16, 2026 – Special Commission Meeting (District 2 Commissioner Interviews)
- C. June 23, 2026 – Regular Commission Meeting (Appointment of District 2 Comm.)
- D. July 14, 2026 – Regular Commission Meeting (**Comm. McAleer Excused Absence*)
- E. July 27, 2026 – Special Joint Meeting with Board of County Commissioners & The Clallam County Public Utility District (Hosted at the PUD)
- F. July 28, 2026 – Regular Commission Meeting

XIX. UPCOMING EVENTS

- A. June 24-26, 2026 – WPPA Finance Seminar, Everett, Hotel Indigo
- B. July 8-10, 2026 – WPPA Directors Seminar, Pullman, Courtyard by Marriott
- C. July 20-22, 2026 – WPPA Commissioners Seminar, Wenatchee, Hilton Garden Inn
- D. July 23-24: Northwest Marine Terminal Association (NWMTA) Summer Meeting (Port of Pasco, WA)

XX. EXECUTIVE SESSION (1:02:03-1:03:22)

The Board may recess into Executive Session for those purposes authorized under Chapter 42.30 RCW, the Open Public Meetings Act

- Comm. Beauvais recessed the meeting to convene an executive session with an anticipated length of 90 minutes. Following the executive session, the Commission is not expected to take action.
- Discussion:
 - Five (5) items concerning legal or financial risk. Discussing such matters in executive session is appropriate pursuant to RCW 42.30.110(1)(i)
- Recessed Regular Meeting at 10:01 am
- Start Time: 10:05am
- Estimated End Time: 11:35 am
- Extended: 10 minutes
- End Time: 11:47 am

Public Session of Commission Meeting Reconvened: 11:47 am

Comm. Beauvais noted that no action will be taken on any agenda items as a result of the executive session.

XXI. ADJOURN (1:03:23-1:03:30)

Comm. Beauvais adjourned the meeting at 11:47 am.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS

Connie Beauvais, President

Colleen McAleer, Vice President



SPECIAL COMMISSION MEETING
Tuesday, June 16, 2026, at 9:00 am
338 W. First St, Port Angeles, WA 98362
MINUTES

The Special Commission Meeting will be available to the public in person and remotely. For instructions on how to connect to the meeting remotely, please visit <https://portofpa.com/about-us/agenda-center/>

Connie Beauvais, Commissioner	Pamela Swartz, District 2 Commissioner Applicant
Colleen McAleer, Commissioner	Tom Swanson, District 2 Commissioner Applicant
Paul Jarkiewicz, Chief Executive Officer	Kelly Kidwell, District 2 Commissioner Applicant
Jennifer Baker, Chief Finance & Administrative Officer	Johanna Bartee, District 2 Commissioner Applicant
Jenna Riley, Clerk to the Board	Marc Abshire, District 2 Commissioner Applicant

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE (0:00-1:08)

Comm. Beauvais called the meeting to order at 9:00 am.

II. APPROVAL OF AGENDA (1:09-1:26)

- Motion to approve the agenda as presented: Comm. McAleer
- 2nd: Comm. Beauvais
- Vote: 2-0 (Unanimous)

III. EARLY PUBLIC COMMENT SESSION (TOTAL SESSION UP TO 20 MINUTES) (1:27-1:43)

None

IV. OTHER BUSINESS (1:44-2:38:53)

Comm. Beauvais drew names to determine the order of the interviews for the District 2 Commissioner vacancy. The following was the order in which the interviews occurred. All applicants began with a 3-5 minute prepared introduction, and each was asked a total of nineteen (19) questions.

1. Pamela Swartz
2. Tom Swanson
3. Kelly Kidwell
4. Johanna Bartee
5. Marc Abshire

V. EXECUTIVE SESSION (2:38:54-2:43-19)

The Board recessed into Executive Session pursuant to Chapter 42.30.110(1)(H) to evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such a candidate and the final action appointing a candidate to elective office shall be held in a meeting open to the public.

- Comm. Beauvais recessed the meeting to convene an executive session with an anticipated length of 60 minutes. Following the executive session, the Commission may take action.
- Discussion:
 - One (1) item to evaluate the qualifications of a candidate for appointment to elective office. Discussing such matters in executive session is appropriate pursuant to RCW 42.30.110(1)(H)
 - One (1) item concerning legal or financial risk. Discussing such matters in executive session is appropriate pursuant to RCW 42.30.110(1)(i)
- Recessed Regular Meeting at 11:37 am
- Start Time: 11:40 am
- Estimated End Time: 12:40 am
- Extended: 15 minutes
- End Time: 1:01 pm



Public Session of Commission Meeting Reconvened: 1:01 pm

Comm. Beauvais noted that no action will be taken on the agenda items as a result of the executive session.

VI. FUTURE AGENDA

VII. NEXT MEETINGS

- A. June 23, 2026 – Regular Commission Meeting (Appointment of District 2 Commission)
- B. June 30, 2026 – Special Commission Meeting (Oath of Office)
- C. July 14, 2026 – Regular Commission Meeting (**Comm. McAleer Excused Absence*)

VIII. UPCOMING EVENTS

- A. June 24-26, 2026 – WPPA Finance Seminar, Everett, Hotel Indigo
- B. July 8-10, 2026 – WPPA Directors Seminar, Pullman, Courtyard by Marriott
- C. July 20-22, 2026 – WPPA Commissioners Seminar, Wenatchee, Hilton Garden Inn
- D. July 23-24: Northwest Marine Terminal Association (NWMTA) Summer Meeting (Port of Pasco, WA)

IX. ADJOURN (2:43:20-2:24:24)

Comm. Beauvais adjourned the meeting at 1:03 pm.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS

Connie Beauvais, President

Colleen McAleer, Vice President

**PORT OF PORT ANGELES
GENERAL FUND – LETTER OF TRANSMITTAL
VOUCHER APPROVAL**

We, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due, and unpaid obligation against the Port of Port Angeles, and that we are authorized to authenticate and certify to said claim.

This process is in compliance with the applicable RCWs and the State Auditor’s Budget Accounting and Reporting System (BARS) requirements. Further, the Port maintains effective internal controls to ensure that all disbursements are valid obligations authorized in accordance with the Delegation of Authority Policy.

SUMMARY TRANSMITTAL June 4, 2026 – June 17, 2026

CERTIFICATION

Accounts Payable

	Begin	End		
For General Expenses and Construction	Check #	Check #		
Accts Payable Checks (computer)	420565	420608	\$	131,354.76
Voided/Zero Payable	420565		\$	(1,200.00)
Accts Payable ACH	007781	007892	\$	117,144.58
VOIDED/ZERO PAYABLE ACH				
Wire Transfer - Expenses			\$	151.87
Wire Transfer - Excise Tax				
Wire Transfer - Leasehold Tax				
Total General Expenses and Construction			\$	247,451.21

Payroll

Employee Payroll Checks PPD (Direct Deposit)	007807	007875	\$	170,946.66
Voided Payroll Check	007836, 007852, 007864		\$	-
Wire Transfer - (Payroll Taxes, Retirement, Deferred Comp, L&I, PFML)			\$	83,545.35
Total Payroll			\$	254,492.01
Total General Exp & Payroll			\$	501,943.22

I, the Port Auditor or Deputy Auditor, do hereby clarify that the claims listed above are true and valid obligations and that appropriate and effective internal controls are in place to ensure that the outstanding obligations have been processed in accordance with the Port of Port Angeles procurement/payment policies and delegation of authority.

Auditor / Deputy Auditor

Commissioner, Connie Beauvais

Commissioner, Colleen McAleer

* Detail is available upon request to Jennifer Baker, Chief Finance & Administrative Officer: jenniferb@portofpa.com

2026 Port Angeles Maritime Festival Recap

Flounder Pounder Fishing Derby



Kid's Zone

Our kid's zone was a massive success. Big thank you to **Marty Marchant** for spearheading the make and take boats. He designed the different boat models ensuring that they were functional and float worthy, and secured the support from our two sponsors:

- **Westport Yachts** who provided the wooden boats
- **Angeles Millwork & Lumber Co.** who provided all of our building materials.

Also, big shoutout to the **Sea Scouts** who volunteered their time to help the kids make their boats. Despite the changing weather conditions, the hay pond remained a popular attraction.





Bands

Gristle, Reckless Dove, Backpockett





**ITEM FOR DISCUSSION
BY THE
BOARD OF PORT COMMISSIONERS**

June 23, 2026

Subject: WSDOT Sustainable Aviation Grant

Presenter: Katharine Frazier, Grants & Government Affairs Manager

RCW & POLICY REQUIREMENTS

Under RCW 47.68.090, any city, county, airport authority, political subdivision, federally recognized Indian tribe, public corporation, or person(s) that owns and operates a public-use airport included in the Washington Aviation System Plan (WASP) is considered an eligible airport sponsor and may apply for WSDOT Airport Aid grant funds.

BACKGROUND:

The Washington State Department of Transportation (WSDOT) Aviation Division offers the Sustainable Aviation grant program to fund projects that support the reduction of aviation-related emissions through the adoption of clean energy airport infrastructure. The program's goal is to move airports across the state toward more environmentally sustainable operations.

The program was introduced in the 2023-2025 biennium and received another round of funding for the 2025-2027 biennium; applications for the current round are due on July 17, 2026, and selected projects will be funded in 2027.

This grant program can be used to invest in the region's growing interest in advanced air mobility initiatives. One such initiative is the use of short-distance electric aircraft to increase connectivity between rural and urban communities, reduce congestion in crowded urban corridors, and improve the sustainability of the state's aviation sector.

In response, the Port Team has worked with its consultant, Century West Engineering (Century West), to develop a proposal to design and install electric aircraft charging infrastructure at William R. Fairchild International Airport (CLM).

CLM's location on the Olympic Peninsula makes it an ideal demonstration site for electric aviation applications, including regional connectivity, flight training, and short-haul transportation. The charging station will create opportunities to attract new aviation-related tenants, including electric aircraft operators, flight training organizations transitioning to electric fleets, aircraft demonstration and testing programs, maintenance and repair providers specializing in electric propulsion systems, and companies involved in clean-energy and advanced transportation technologies. These businesses often seek locations where required infrastructure already exists. By constructing this

charging station now, the airport will be prepared to accommodate emerging aircraft technologies.

This project supports economic development by creating infrastructure that will attract innovative aviation businesses, support workforce development opportunities, and enhance long-term competitiveness.

ANALYSIS:

Century West coordinated with BETA Technologies, an aerospace company that is developing electric vertical takeoff and landing (eVTOL) aircraft to understand what infrastructure would be needed at CLM to support emerging needs. Based on this, the proposed grant application seeks funding for a Charge Cube system that provides a “plug-and-charge experience,” similar to electric vehicle charging systems.

FISCAL IMPACT:

The project cost estimate is \$930,000. This includes both engineering and construction costs, which have been provided by BETA Technologies and Century West.

Port of Port Angeles - William R. Fairchild Int'l Airport Electric Aircraft Charging Station	
Estimated Construction Cost <i>(provided by BETA Technologies)</i>	
Description	Unit Price
1 - Charge Cube with Power Tower	\$250,000
2 - Warranty	\$10,000
3 - Support Equipment (Panelboard, etc.)	\$30,000
4 - Site Construction	\$250,000
5 - Charge Cube Commissioning	\$10,000
Subtotal	\$550,000
<i>Washington State Sales Tax (8.9%)</i>	\$48,950
<i>Contingency (15%)</i>	\$82,500
Total Construction Cost	\$682,000
Engineering Costs <i>(provided by BETA & Century West)</i>	
Site Design and Permitting	\$80,000
BETA - Construction Management Fee	\$60,000
BETA - PM Consultant Hours	\$45,000
Century West - Aviation Consultant Support	\$30,000
Subtotal	\$215,000
<i>Contingency (15%)</i>	\$32,250
Total Construction Cost	\$248,000
Total Estimated Project Cost	\$930,000

WSDOT does not require any local match for the Sustainable Aviation grant program. However, it is common knowledge that contributing local dollars to a project increases the application's likelihood of being funded.

The standard match percentage on other WSDOT Aviation grants is 5%. The Port Team seeks feedback from the Commission on which match percentage to propose. The following are examples based on the \$930,000 project cost:

- 0%: \$0
- 5%: \$46,500
- 10%: \$93,000
- 15%: \$139,500

Future Agenda Items – Commission Meeting

06/23/2026

July 14, 2026 (Regular Commission Meeting)

****Comm. McAleer Excused Absence***

- Monthly Delegation of Authority Report
- Monthly Cash and Investment Report
- Log Yard Site & Stormwater Project – June Update

July 27, 2026 (Special Joint Meeting w/ BOCC & The Clallam County PUD)

- Hosted at the PUD from 11:00 am – 2:30 pm

July 28, 2026 (Regular Commission Meeting)

- June Financial Report
- 2nd Quarter Operations Report

August 11, 2026 (Regular Commission Meeting)

- Monthly Delegation of Authority Report
- Monthly Cash and Investment Report
- Log Yard Site & Stormwater Project – July Update

August 25, 2026 (Regular Commission Meeting)

- July Financial Report

Upcoming Events

June 24-26: WPPA Finance Seminar (Everett – Hotel Indigo)

July 8-10: WPPA Directors Seminar (Pullman – Courtyard by Marriott)

July 20-22: WPPA Commissioners Seminar (Wenatchee – Hilton Garden Inn)

July 23-24: Northwest Marine Terminal Association (NWMTA) Summer Meeting (Port of Pasco, WA)

September 24-25: WPPA Environmental Seminar (Seattle, WA – Renaissance Seattle Hotel)

September 28-30: American Association of Port Authorities (AAPA) Annual Conf. (New Orleans, LA)

October 13-15: Pacific Northwest Waterways Assoc. (PNWA) Annual Meeting (Vancouver, WA)

October 18-21: NAFTAZ Annual Conference & Exposition (San Diego, CA – Loews Coronado Bay)

October 22-23: WPPA Small Ports (Chelan – Campbell’s Resort Lake Chelan)

November 19-21: Pacific Marine Expo (Seattle, WA – Seattle Convention Center Arch Building)

December 2-4: International Workboat Show (New Orleans, LA)

December 9-11: WPPA Annual Meeting (Vancouver, WA – Hilton Vancouver)

Future

Boatyard and Marina Rules & Regulations / Port Emergency Response Plans and Activities / Employee Handbook Update and Resolutions