



Port of Skagit

**Special Meeting of the Port Commission
Monday, January 6, 2014 – 3:00 PM**

MINUTES

PRESENT: Commission - Steve Omdal, Bill Shuler and Kevin Ware

Staff - Patsy Martin, Scott Peterson, Sara Young, Kristin Garcia, Carl Molesworth, Heather Haslip, Debbie Hamilton and legal counsel Brad Furlong.

Others - No public in attendance

CALL TO ORDER

Steve Omdal called to order the January 6, 2014 special meeting of the port commission.

EXECUTIVE SESSION

The commission entered into executive session at 3:15 p.m. The session is expected to last approximately 45 minutes to discuss the potential litigation. There may or may not be commission action.

The executive director stepped out at 4:00 p.m. to say the executive session will last another 35 minutes or 4:35 p.m.

The executive session ended at 4:51 p.m.

The regular meeting resumed at 4:52 p.m.

No action following executive session.

NEW BUSINESS

BBP: Acquisition; BCG Northwest, LLC Building (Nordic Tugs) (2014)

Scott Peterson reported that the port and BCG Northwest, LLC (Nordic Tugs) have entered into a Purchase and Sale Agreement for the purchase of BCG Northwest's 49,000 square foot building located at 11367 Higgins Airport Way, Burlington, WA.

Staff reviewed the basic terms of the Purchase and Sale Agreement with the commission, including contingencies and warranties.

COMMISSION ACTION: Commissioner Shuler moved that the commission:

- 1. Ratify the staff's action of executing a Purchase and Sale agreement dated December 18, 2013 for the BCG Northwest, LLC building.**
- 2. Authorize commission and staff to take such other steps necessary to close this transaction.**
- 3. This authority and approval is not effective until satisfaction of contingencies and title is clear.**

Commissioner Ware seconded. Motion carried unanimously.

The regular commission meeting ended at 4:55 p.m.

ADJOURNMENT

ADOPTED IN OPEN SESSION this _____ day of February, 2014 and duly authenticated by the signatures affixed hereto.

PORT OF SKAGIT COUNTY

Commissioner

Commissioner

Commissioner