



Port of Skagit

Special Meeting of the Port Commission
Friday, January 10, 2014 – 10:00 AM

MINUTES

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

Staff - Patsy Martin, Scott Peterson, Sara Young, Karmen Hardy, Carl Molesworth, Bob Nord, Heather Haslip, Debbie Hamilton and legal counsel Brad Furlong.

Others - See Sign-in Sheet attached.

CALL TO ORDER

Steve Omdal called to order the January 10, 2014 special meeting of the port commission.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

TENANT: BBP; Airport Deli (d/b/a Jerry Welch); lease dated 11/21/95 – Ratify Purchase and Sale Agreement

Scott Peterson reported that the port and Jerry and Barbara Welch have entered into a Purchase and Sale Agreement for the purchase of their 1,500 square foot building located at 15579 Peterson Road, Burlington, WA.

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

Discussion.

COMMISSION ACTION: Commissioner Shuler moved that the commission:

- 1. Ratify the staff's action of executing a Purchase and Sale agreement dated August 22, 2013 for the Jerry Welch & Barbara Welch (Airport Deli) 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 Omdal seconded. Motion carried unanimously.

ADMIN: Bayview Ridge Subarea Plan – Adopt Resolution

Staff and commission reviewed Resolution 14-01.

The port commission is dedicated to:

1. Maintaining Skagit Regional Airport as a public airport
2. Abiding by the assurances the port gave as conditions precedent for receipt of FAA and WSDOT grant funding for airport infrastructure
3. Protecting a vitally important public asset and the \$16 million of federal and state grant funds that have been invested in the airport over the last ten years alone.
4. Commitment to public safety and endorses the safety zone dimensions recommended by WSDOT in the Airports and Compatible Land Use Guidebook.

Discussion

The public was invited to make comment.

Mr. John Bouslog asked for confirmation of the receipt of a letter from his attorney, Jonathan K. Sitkin, dated January 9, 2014 - RE: Bayview Ridge – Port of Skagit County – Airport Overlay; Special Commission meeting January 10, 2014. He inquired if the letter was taken into consideration and if it will remain on record.

The commission confirmed receipt, consideration and established the letter will remain with the January 10, 2014 meeting minutes.

COMMISSION ACTION: Commissioner Ware moved that the commission adopt Resolution number 14-01 endorsing airport protection measures, encouraging Skagit County to consider areas of the Bayview Ridge UGA for additional industrial development, and expressing continued support for an urban growth area surrounding Skagit Regional Airport. Commissioner Shuler seconded. Motion carried unanimously.

The special commission meeting ended at 10:28 a.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