



Port of Skagit

Vision Statement – The Port of Skagit leads efforts to build a strong economy in Skagit County while valuing the area’s natural assets and quality of life.

**January 13, 2015
3:00 PM**

Port Administration Building – 15400 Airport Drive, Burlington, WA

Mission Statement ~ Good Jobs for Our Community

Agenda

Regular Meeting of the Port Commission

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

- Public Communications
- December 9, 2014 Regular Meeting Minutes
- Fiscal Report
- ADMIN: Cash Flow/Budget to Actual Report; Ending November 30, 2014
- ADMIN: Marina Occupancy Report; Month Ending November (2014)
- ADMIN: Northern State; Contract for Project Management Services; Marc Estvold (2014) – Amend Contract
- BBP: Use Permits; Trail Events (2015) - Information
- TENANT: Marina; Advanced Resorts of America, Inc. – Approve Purchase and Sale Agreement

OPEN FORUM

STAFF REPORTS

- ADMIN: Department of Commerce (2013-2015) Energy Efficiency and Solar Grant Program Application (2014) – Status Update (Oral)
- BBP: Fuel Tanks in the Business Park (2015) – Discussion (Oral)
- MARINA: Float Rehabilitation A-D Dock (2014) (Oral)
- TENANT; Airport, Kitty Hawk Partners, LLC – Lease Dated 4/1/12 – Status Update (Oral)

NEW BUSINESS

- TENANT: BBP; Impressions Worldwide, Inc.; 11768 Higgins Airport Way – Approve Improvements

GOOD OF THE ORDER

ADJOURNMENT

Calendar Items: (con’t on back)

January 20, 2015	WPPA; Port Day – Olympia, WA
Jan. 23 – Feb. 1, 2015	Seattle Boat Show – CenturyLink Field Event Center, Seattle, WA
February 21-22, 2015	Northwest Aviation Conference & Trade Show, Puyallup, WA
February 19, 2015	EDASC Economic Forecast Dinner; Swinomish Casino, Anacortes, WA
March 1-5, 2015	PNWA Mission to Washington D.C.; Washington D.C.
April 2015	EDASC Schmooze Fair; Van Zyverden Bulb Warehouse, Burlington, WA

May 13-15, 2015	WPPA 2015 Spring Meeting – Davenport Hotel, Spokane, WA
June 22-24, 2015	PNWA 2015 Mid-Year Meeting
June 24-26, 2015	WPPA Finance & Administration Committee Seminar – La Conner, WA
July 9-10, 2015	WPPA Port Director’s Seminar – Location TBD
October 22-23, 2015	WPPA Small Ports Seminar – Enzian Inn, Leavenworth, WA
November 18-20, 2015	WPPA Annual Meeting – Renaissance Hotel, Seattle, WA