



Port of Skagit

Commission Work Session Meeting

January 18, 2011

9:00 AM

Work Session Meeting Minutes – December 14, 2010

ISSUES FOR DISCUSSION:

Issue 1: ADMIN: GMA; Bayview Ridge UGA; Subarea Plan – Video & Discussion

Issue 2: AIRPORT: Air Trade Show Incentives

Issue 3: AIRPORT: Briefs; January 2011- Status Update

Issue 4: AIRPORT: Runway 10/28 Improvement Project (2008); Consultant Services Contract; Precision Approach Engineering; Crown Conversion and Longitudinal Gradient Adjustment Pre-Design – Award Contract

Issue 5: BBP: Divisions 5 & 7; Business Plan – Discuss Use of Property

Issue 6: PUB AGEN: Swinomish Tribe; Tribal Journey (2011) - Discussion

EXECUTIVE SESSION