



Port of Skagit

January 8, 2013
3:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

Public Communications

December 11, 2012 Regular Meeting Minutes

Fiscal Report

EASEMENT: PSDE; Airport Electrical Building Transformer and Line Extension

OPEN FORUM

STAFF REPORTS

ADMIN: Cash Flow/Budget to Actual Report; Ending November 30, 2012 – Update

ADMIN: Fiber Optics (2013) – Update

ADMIN: Personnel; Jim McCleary Retirement (1991-2013)

AIRPORT: Capital Improvement Plan; 5-Year CIP Update (2013-Current) – Status Report

MARINA: Occupancy Report; Month Ending December 2012

NEW BUSINESS

ADMIN: Surplus; Port Assets (2013) – Adopt Resolution

AIRPORT: Rules and Regulations (2013) – Adopt Resolution

AIRPORT: Minimum Standards (2013) – Adopt Resolution

PUB AGEN: Fire District 6; Interlocal Cooperation Agreement; Fire Protection Services (2011) – Approve Interlocal

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT

Calendar:

January 17, 2013

February

February

March

March

April

May

June

June

July

August

October

October

November

Joint POS/POA Meeting, @ Port of Anacortes, WA

PNWA Puget Sound Regional Meeting

EDASC Economic Forecast Dinner

PNWA Mission to Washington D.C.; Washington D.C.

WPPA Legislative Day

EDASC Schmooze Fair; Van Zyverden Bulb Warehouse, Burlington, WA

WPPA 2013 Spring Meeting

PNWA 2013 Mid-Year Meeting

WPPA Finance & Administration Committee Seminar

WPPA Port Directors Seminar

WPPA 2013 Public Relations Seminar

PNWA 2013 Annual Meeting

WPPA Small Ports Seminar

WPPA 2013 Annual Meeting