



# Port of Skagit

October 11, 2011  
9:00 AM

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **CONFIRM OR AMEND AGENDA**

## **CONSENT AGENDA**

Public Communications

September 13, 2011 Regular Meeting Minutes

Fiscal Report

## **OPEN FORUM**

## **STAFF REPORTS**

ADMIN: Cash Flow/Budget to Actual Report; Ending August 30, 2011 – Update

ADMIN: Medical Insurance Renewal – Status Update (Oral)

ADMIN: Signage Design and Wayfinding Project; Consultant Services Contract – Schell Design Group (2010) – Status Update

ADMIN: Sister City; Matsushige Japan Signing 10/3/11 – Event Report (Oral)

ADMIN: 2010 State Audit; Status Update (Oral)

ADMIN: Tenant Employment Census; Third Quarter Report, (2011)

ADMIN: Tenant Networking Event (2011) – Event Report (Oral)

BBP: Tenant; From the Farm Treats, LLC – Commercial Kitchen – Status Update (Oral)

MARINA: Occupancy Report September 2011 – Update

## **NEW BUSINESS**

AIRPORT: Skagit Regional Airport Economic Development Conceptual Plan; Consultant Contract; Jay Pickering – Approve Contract Amendment

## **EXECUTIVE SESSION**

## **GOOD OF THE ORDER**

## **ADJOURNMENT**

### **Calendar:**

Oct 12-14, 2011

PNWA 2011 Annual Meeting, Portland, OR

Oct 20-21, 2011

WPPA Small Ports Seminar, Enzian Inn, Leavenworth

December 2, 2011

EDASC Swing into the Holidays, Eaglemont Clubhouse

December 7-9, 2011

WPPA 2011 Annual Meeting, Hyatt Regency, Bellevue

December 6, 2011

WPPA 2011 Public Relations Seminar