



# Port of Skagit

October 12, 2010

9:00 AM

## CALL TO ORDER

## **PLEDGE OF ALLEGIANCE**

## CONSENT AGENDA

Public Communications

September 14, 2010 Regular Meeting Minutes

Fiscal Report

ADMIN: EDASC Service Agreement (2011)

ADMIN: NARF; 2010 Third Quarter Billing and Report

## OPEN FORUM

## STAFF REPORTS

ADMIN: Audit (2009) – Status Update (Oral)

ADMIN: Brand Strategy Colleague Training (2010) – Event Report (Oral)

ADMIN: North Cascade Institute Retreat; November 8-9, 2010 – Status Update (Oral)

ADMIN: Preliminary 2011 Budget – Status Update (Oral)

ADMIN: Tenant Employment Census (2010) – Update

AIRPORT: Airshow Event (2011) – Status Update

MARINA: Occupancy Report; September 2010(pm)

TENANT: Airport; Building Information; 15426-B Airport Drive; Building Upgrade (2010); Safety Issues – Discussion

## NEW BUSINESS

ADMIN: Salary Ranges (2010) – Adopt Resolution

TENANT: Airport; Building Information; 15426-B Airport Drive; Building Upgrade (2010) – Approve Budget

TENANT: Airport; Unit Owners Association of Bayview Condominium, Inc. (previously Dean Holt

Construction, LLC); Lot 18; Lease dated 7/01/04) – Approve Lease

TENANT: BBIP; Holloman Group, LLC; 11656 Knudson Road; Lease Agreement dated 8/12/2008 – Approve Termination Agreement

## GOOD OF THE ORDER

## EXECUTIVE SESSION

Potential litigation.

## ADJOURNMENT

### Calendar:

Oct. 13-15, 2010 PNWA 2010 Annual Meeting, Spokane, WA

Nov. 17-19, 2010 WPPA 2010 Annual Meeting, Tacoma, WA

December 3, 2010 EDASC Dinner, Dance & Auction; St. Joseph Center, MV