



Port of Skagit

Special Meeting of the Port Commission
Monday, October 30, 2012 9:00 AM

MINUTES

PRESENT: Commission - Bill Shuler and Steve Odmal. Kevin Ware absent.

Staff - Patsy Martin, Scott Peterson, Kristin Garcia, Sara Young, Carl Molesworth, Karmen Hardy, Heather Haslip, Debbie Hamilton and legal counsel, Brad Furlong

Others - No others in attendance

CALL TO ORDER

Bill Shuler called to order the October 30, 2012 special meeting of the port commission.

PUBLIC HEARING

ADMIN: 2013 Budget – Receive public comment on the 2013 preliminary budget.

Public Hearing Open: 3:07 p.m.

Kristin Garcia provided a PowerPoint presentation highlighting the 2013 Preliminary Budget.

Being no public comments the commission closed the Public Hearing at 3:29 p.m.

Patsy Martin also reported that two items which were not included in the preliminary budget document were the Airport Open House and reduction in security services fees.

Commission discussion regarding the continuation of the Skagit Regional Airport community event. It was the consensus of the commission to include this event in the 2013 Budget.

David Mishke was present representing the Skagit Airport Support Association and the Experimental Aircraft Association and expressed that both organizations would like to see the continuation of this event.

BREAK

The commission recessed the regular meeting at 3:33 p.m.

EXECUTIVE SESSION

The commission entered into executive session at 3:38 p.m. The session is expected to last approximately 30 minutes to discuss the possible sale, purchase or lease of property the public discussion of which could affect the price. There will be no action following the executive session.

The executive session ended at 3:56 p.m.

With no other business to consider, Commissioner Shuler adjourned the meeting at 3:57 p.m.

ADOPTED IN OPEN SESSION this 13th day of November, 2012 and duly authenticated by the signatures affixed hereto.

PORT OF SKAGIT COUNTY

Commissioner

Commissioner

Commissioner