



Port of Skagit

November 12, 2013

3:00 PM

Port Administration Building – 15400 Airport Drive, Burlington, WA

Vision Statement ~ The Port of Skagit leads efforts to build a strong economy in Skagit County while valuing the area's natural assets and quality of life.

Mission Statement ~ Good Jobs for Our Community

Agenda

Regular Meeting of the Port Commission

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

PUBLIC HEARING

ADMIN: Comprehensive Scheme of Harbor Improvements (2014)

CONSENT AGENDA

Public Communications

October 8, 2013 Regular Meeting Minutes

Fiscal Report

ADMIN: Cash Flow/Budget to Actual Report; Ending September 30, 2013

ADMIN: Marina Occupancy Report; Month Ending October (2013)

AIRPORT: Abandoned Aircraft (7/29/13-Current) – Adopt Resolution

AIRPORT: Airport Operations Study Report; October Results (2013)

MARINA: (2) Abandoned Boats; Sale of Abandoned Vessel (2013) – Adopt Resolutions

MARINA: Sale or Disposal of Property in Storage Units (2013) – Adopt Resolution

OPEN FORUM

STAFF REPORTS

ADMIN: Economic Opportunity Growth; Skagit Agricultural Industrial Cluster Analysis (Oral)

ADMIN: GMA; Bayview Ridge UGA; Subarea Plan – Status Update (Oral)

ADMIN: Port of Skagit 50th Anniversary Logo (2013) – Review Concepts

ADMIN: Tenant Employment Census; 3rd Quarter Report (2013) – Status Report

NEW BUSINESS

ADMIN: 2014 Budget – Adopt Resolutions

ADMIN: Comprehensive Scheme of Harbor Improvements (2014) – Adopt Comprehensive Scheme

AIRPORT: Rate Review; Airport (2014) – Approve Rates

MARINA: Rate Review; Marina Moorage (2014) – Approve Rates

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT

Calendar

November 19, 2013

November 20-22, 2013

December 6, 2013

WPPA 2013 Public Relations Seminar, Hotel Murano, Tacoma, WA

WPPA 2013 Annual Meeting, Hotel Murano, Tacoma, WA

EDASC Swing into the Holidays, Swinomish Lodge, Anacortes, WA