



Port of Skagit

November 13, 2012

3:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING – ADMIN: Comprehensive Scheme of Harbor Improvements (2013)

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

Public Communications

October 9, 2012 Regular Meeting Minutes

October 30, 2012 Special Meeting Minutes

Fiscal Report

ADMIN: NARF 3rd Quarter Billing and Reports (2012)

EASEMENT: Skagit County; Josh Wilson Road and Higgins Airport Way (2012) – Approve Easement

OPEN FORUM

STAFF REPORTS

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

ADMIN: Tenant Employment Census; 1996-Current – Review Census

MARINA: Occupancy Report; Month Ending October 31, 2012

NEW BUSINESS

ADMIN: 2013 Budget – Adopt Resolutions

ADMIN: Establishing Salary/Wage Ranges (2013) – Adopt Resolution

ADMIN: Comprehensive Scheme of Harbor Improvements (2013) – Adopt Resolution

ADMIN: Rate Review; Airport (2013) – Adopt Resolution

ADMIN: Rate Review; Marina Moorage (2013) – Adopt Resolution

AIRPORT: R/W 10-28 Rehabilitation Project; Longitudinal Gradient Adjustment and Crown Conversion (2012);

Impacts to Business – Approve Extension

TENANT: BBP; Skagit County Extension (WSU), 11768 Westar Lane, Unit A-Approve Tenant Improvements

GOOD OF THE ORDER

ADJOURNMENT

Calendar:

November 20, 2012

Port of Skagit Commission Special Meeting

Nov 28-30, 2012

WPPA 2012 Annual Meeting, Renaissance Hotel, Seattle, WA

December 7, 2012

EDASC Dinner, Dance and Auction, Swinomish Lodge, Anacortes, WA