



Port of Skagit

December 11, 2012

3:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

ELECTION OF OFFICERS

CONSENT AGENDA

Public Communications

November 13, 2012 Regular Meeting Minutes

November 20, 2012 Special Meeting Minutes

Fiscal Report

OPEN FORUM

STAFF REPORTS

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

ADMIN: 2013 NBAA Schedulers & Dispatchers Conference, San Antonio, TX – Information (Oral)

ADMIN: 2013 Seattle Boat Show – Information (Oral)

ADMIN: Northern State Destination Resort – Feasibility Study (Oral)

AIRPORT: Landing Fee Analysis (2012) – Discussion

MARINA: Occupancy Report November 2012 – Update

NEW BUSINESS

ADMIN: 2012 LTGO; Post Issuance Compliance Policy – Adopt Resolution

ADMIN: 2012 Bonds; Issue Bonds – Adopt Resolution

ADMIN: December Meeting; Election, Committee Assignments – Approve Assignments

ADMIN: Designation of Agents to Receive Claims for Damages and Secretaries for Service of Process (2012) – Adopt Resolution

ADMIN: Executive Director Authority (2013) – Adopt Resolution

ADMIN: Personnel Policy; Restated and Revised (1998 – Current) – Adopt Resolution

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

AIRPORT: Fuel Storage Policy (2012) – Adopt Resolution

AIRPORT: R/W 10-28 Rehabilitation Project; Longitudinal Gradient Adjustment and Crown Conversion (2012); Impacts to Business – Approve Reduction

PUB AGEN: Town of La Conner; Art Space Project (2012) – Approve Support

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT

Port of Skagit Industrial Development Corporation

Annual Meeting

To immediately follow the

Regular Meeting of the Port Commission