



# Port of Skagit

Commission Work Session Meeting  
15400 Airport Drive, Burlington, WA

December 20, 2011  
9:00 AM

Work Session Meeting Minutes – November 15, 2011

## **ISSUES FOR DISCUSSION:**

Issue 1: ADMIN: Northern State Presentation

Issue 2: ADMIN: Communication Plan Update (2012) – Review Update (Oral)

Issue 3: ADMIN: IDC Bylaw Amendment (2011) – Adopt Resolution

Issue 4: ADMIN: Long-Term Financial Plan (2012) – Adopt Plan

Issue 5: ADMIN: Fiscal Policy; Long-Term Financial Plan (2012) – Adopt Resolution

Issue 6: AIRPORT: Rate Review; Airport (2012) – Review Rates

Issue 7: AIRPORT: R/W 10-28 Rehabilitation Project; Underdrain Replacement and Nominal Overlay (2010) – Accept Project as Complete

Issue 8: EASEMENT: Skagit PUD; Josh Wilson Transmission Line (2011) - Approve Easement

## **ADJOURNMENT**

Port of Skagit Industrial Development Corporation  
Annual Meeting  
To immediately follow the  
Regular Meeting of the Port Commission