



Port of Skagit

February 12, 2013

3:00 PM

CALL TO ORDER
PLEDGE OF ALLEGIANCE
CONFIRM OR AMEND AGENDA

CONSENT AGENDA

Public Communications
January 8, 2013 Regular Meeting Minutes
January 17, 2013 POS/POA Joint Meeting Minutes
Fiscal Report

OPEN FORUM

STAFF REPORTS

ADMIN: Cash Flow/Budget to Actual Report; Ending December 31, 2012 – Update
ADMIN: Coffee with the Commissioner (2013) – Update (Oral)
ADMIN: Stormwater Permit Compliance Report – End of Year 2012
ADMIN: Strategic Plan - Update
AIRPORT: 2013 NBAA Convention, San Antonio, TX – Event Report
AIRPORT: Airport Operations Study (2013-2014); Monthly Results
MARINA: Occupancy Report; Month Ending January 2013
MARINA: 2013 Seattle Boat Show – Event Report (Oral)
MARINA: 2013 Seattle Boat Show YouTube Video

OLD BUSINESS

AIRPORT: Rules and Regulations (2013) – Adopt Resolution
AIRPORT: Minimum Standards (2013) – Adopt Resolution

NEW BUSINESS

AIRPORT: Aviation Show Promotion (2013) – Approve Promotion
AIRPORT: Fee Schedule for the Impoundment and Storage of Abandoned Aircraft (2013)

GOOD OF THE ORDER

EXECUTIVE SESSION

ADJOURNMENT

Calendar:

January 17, 2013	Joint POS/POA Meeting, @ Port of Anacortes, WA
February 12, 2013	PNWA Puget Sound Regional Meeting, Parsons Brinkerhoff, Seattle, WA
February 21, 2013	EDASC Economic Forecast Dinner; St. Josephs Center, Mount Vernon, WA
March 3-7, 2013	PNWA Mission to Washington D.C.; Washington D.C.
March 7, 2013	WPPA Legislative Day
April 18, 2013	EDASC Schmooze Fair; Van Zyverden Bulb Warehouse, Burlington, WA
May 15-17, 2013	WPPA 2013 Spring Meeting; Skamania Lodge, Stevenson, WA
June 24-26, 2013	PNWA 2013 Mid-Year Meeting; La Conner Channel Lodge, La Conner, WA
June 19-21, 2013	WPPA Finance & Administration Committee Seminar, Alderbrook Resort, Union, WA
July 1, 2013	WPPA Port Directors Seminar; Location TBD
October 2-4, 2013	PNWA 2013 Annual Meeting, Hilton Tower, Portland, OR
October 17-18, 2013	WPPA Small Ports Seminar, Enzian Inn, Leavenworth, WA
November	WPPA 2013 Annual Meeting
November	WPPA 2013 Public Relations Seminar