



March 17, 2009

5:00 PM

Regular Meeting

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

APPROVAL OF MINUTES

February 17, 2009

FISCAL REPORT

OPEN FORUM

STAFF REPORTS

ADMIN: BNSF Bridge Replacement Letter of Support

AIRPORT: Fly In & Airshow (2009) – Update

PUB AGEN: EDASC Economic Forecast Dinner (2009) – Event Report (Oral)

PUB AGEN: EDASC Schmooze Fair (2009) – Update

PUB AGEN: PNWA Mission to Washington D.C. – Event Report (Oral)

MARINA: Monthly Occupancy Report; Month Ending February 15, 2009

MARINA: Swinomish Channel; Corps Maintenance Dredging – Update

MARINA: Use Permits; La Conner Chamber of Commerce; Cadillac Car Show (2009)

NEW BUSINESS

ADMIN: Personnel Policy – Approve Updates

ADMIN: Snow and Ice Emergency Plan (2009) – Adopt Resolution

AIRPORT: Taxiway F; Agreed Order Process (2009) – Approve Contract

AIRPORT: T-Hangar Construction; Lots 19 & 20 (2008) – Accept as Complete

ASSOC: City of Mount Vernon; Marketing Campaign Agreement – Approve Interlocal Agreement

ASSOC: Skagit Council of Governments; Puget Sound Energy Conservation Grant (2008) – Adopt Policy

BBIP: Industrial Park Pavement Maintenance Project (2008) – Accept as Complete

MARINA: Abandoned Vessel – Identification No. RENA1724M761; Surplus Property – Adopt Resolution

MARINA: South Basin Yard Facility (Marina Peninsula Building); (2006) – Accept as Complete

PUB AGEN: Skagit County; Higgins Road Way Improvements & Dedication (2007) – Approve Interlocal Agreement

PUB AGEN: Skagit County; Interlocal Agreement for Pictometry Imagery and Software – Approve Agreement

TENANT: Airport; Corporate Air Center, LLC; Fuel Tank Pad Lease, Pad Numbers 1025-01 & 1028-02 – Approve Lease

Calendar:

April 16	EDASC Schmooze Fair; Mount Vernon, WA
May 13-14	WPPA Spring Meeting, Red Lion, Pasco, WA
June 17-19	WPPA Finance & Administration Committee Seminar, Hilton Hotel, Vancouver
June 29-July 1	PNWA Mid Year Meeting, Campbell's Resort, Lake Chelan, WA
July 2009	WPPA Executive Directors Seminar
Oct. 13-15	PNWA Annual Meeting, Hilton, Vancouver, WA
Oct. 2009	WPPA Small Ports Seminar, Enzian Inn, Leavenworth
Nov. 18-20	WPPA Annual Meeting, Renaissance Hotel, Seattle
2009	WPPA Environmental Committee Seminar
2009	WPPA Trade & Economic Development Seminar
2009	WPPA Northwest Marina Conference