

April 15, 2008
5:00 PM
Regular Meeting

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

APPROVAL OF MINUTES

March 18, 2008 Regular Meeting
March 18, 2008 TERFA Meeting Minutes

FISCAL MATTERS

March Vouchers
April Vouchers

STAFF REPORTS

ADMIN: Tenant Employment Census; First Quarter Report (2008)
ASSOC: NARF; Billings and Reports (2008)
BBIP: Building Information; 11768 Westar Lane (2005) Exterior Painting (Paintworks, LLC) – Update
MARINA: Occupancy Reports; Comparison of Monthly & Transient Moorage

NEW BUSINESS

AIRPORT: Rules and Regulations Update – Approve Update
EASEMENT: Marina: Town of La Conner, Third Street Sewer Line; Peninsula Waterline – Approve Easement
MARINA: South Basin Yard Facility (Marina Peninsula Building) – Approve Award of Bid
PUB AGEN: City of Burlington, City of Mount Vernon, Port of Skagit County; Interlocal Agreement; Ownership, Maintenance and Operation of Fiber Optic Facilities (2008) – Approve Interlocal Agreement
PUB AGEN: Northwest Agriculture Business Center (2008) – Approve Interlocal Agreement
PUB AGEN: Northwest Agriculture Business Center (2008) – Approve Services Agreement

ADJOURNMENT

Calendar:

EDASC Schmooze Fair	April 17, 2008	Vanzyverden's, Burlington, WA
WPPA Spring Meeting	May 14-15, 2008	Vancouver Hilton, Vancouver, WA
PNWA Mid-Year Meeting	June 18-20, 2008	Inn @ Otter Crest, Otter Rock, OR
WPPA Finance & Admin Seminar	June 25-27, 2008	Courtyard Marriott, Richland, WA
WPPA Executive Directors Seminar	July 10-11, 2008	Enzian Inn, Leavenworth, WA
PNWA Annual Meeting	October 15-17, 2008	The Governor Hotel, Portland, OR
WPPA Annual Meeting	November 19-21, 2008	Sheraton Tacoma Hotel, Tacoma, WA