



# Port of Skagit

May 11, 2010  
9:00 AM

## CALL TO ORDER

## **PLEDGE OF ALLEGIANCE**

## CONSENT AGENDA

Public Communications

April 13, 2010 Regular Meeting Minutes

Fiscal Report

ADMIN: NARF; 1<sup>st</sup> Quarter Billing & Report (2010)

## OPEN FORUM

## STAFF REPORTS

ADMIN: Website (2010) - Status Update (Oral)

MARINA: Occupancy Report; April 2010

## PUBLIC COMMENT PERIOD

PUB AGEN: Burlington Edison School District #100; Proposition #1 – General Obligation Bonds - \$6.8 Million

## NEW BUSINESS

PUB AGEN: Burlington Edison School District #100; Proposition #1 – General Obligation Bonds - \$6.8 Million

– Adopt Resolution

AIRPORT: Asphalt Improvements Project 11674 Higgins Airport Way (2009) - Accept Project as Complete

AIRPORT: Minimum Standards and Guidelines for Airport Construction at Skagit Regional Airport (2010) –

Adopt Resolution

MARINA: Use Permits; La Conner Yacht Sales, Boat Show & Public Yard Sale (2000-Current) – Approve Use

TENANT: Airport; Building Located 11674 Higgins Airport Way – Building Improvements – Approve Budget

Authority

## GOOD OF THE ORDER

## ADJOURNMENT

### Calendar:

May 12-13, 2010	WPPA Spring Meeting, Campbell's, Lake Chelan
June 28-30, 2010	PNWA 2010 Mid-Year Meeting, Skamania Lodge, Stevenson, WA
July 15-16, 2010	Port Directors Seminar, Courtyard by Marriott, Richland, WA
July 25-27, 2010	WPPA 2010 Commissioners Seminar, Sleeping Lady, Leavenworth, WA
Oct. 13-15, 2010	PNWA 2010 Annual Meeting, Spokane, WA
Nov. 17-19, 2010	WPPA 2010 Annual Meeting, Tacoma, WA