



# Port of Skagit

*Vision Statement – The Port of Skagit leads efforts to build a strong economy in Skagit County while valuing the area's natural assets*

May 16, 2016

2:00 PM

Port Administration Building – 15400 Airport Drive, Burlington, WA

*Mission Statement ~ Good Jobs for Our Community*

## Agenda Regular/Special Meeting of the Port Commission

### **CALL TO ORDER**

### **CONFIRM OR AMEND AGENDA**

### **CONSENT AGENDA**

Public Communications

April 5, 2016 Regular/Special Meeting Minutes

April 12, 2016 Strategic Planning Regular Business

April 19, 2016 Strategic Planning Regular Business

Strategic Planning Summary – Conclusions from the April 12 & 19, 2016 Meetings

Fiscal Report

ADMIN: Marina Occupancy Report; Month Ending April 30, 2016

### **OPEN FORUM**

Guest Report: Heritage Flight Museum – Future Development – Greg Anders

### **STAFF REPORTS**

ASSOC: Town of Concrete; Upriver Community Radio, Sponsorship/Grant Request – Discuss Request

ASSOC: SPF Spring Farm Tour; Port of Skagit Value Added Ag Businesses 5/20/16 – Status Update

TENANT: BBP: Skagit Valley College Craft Brewing Academy; Grand Opening Celebration 5/24/16 – Status Update

### **NEW BUSINESS**

ADMIN: LTGO Line of Credit (2016) – Adopt Resolution

ADMIN: Ratification of Resolution No. 16-08 Limited Tax General Obligation Bond (2016) – Ratify Resolution

ADMIN: Northern State; Memorandum of Understanding between Port of Skagit and Department of Enterprise Services (2016) – Approve MOU

PUB AGEN: Town of La Conner; Third Street Improvement Project (2016) – Approve Budget

TENANT: Gielow Pickles Phase III – Award Bid

TENANT: BBP; Grow Food, Tenant Improvement – Approve Project

TENANT: BBP; Lindal Cedar Homes, Inc., Lease dated 7/28/94 – Approve Sublease

TENANT: BBP; Van Zyverden Inc.; Tenants Improvement – Approve Project

TENANT: Northern State: Janicki Bioenergy, LLC - Approve Lease

### **GOOD OF THE ORDER**

**EXECUTIVE SESSION** - to discuss the possible purchase, sale or lease of property the public discussion of which could affect the price.

### **ADJOURNMENT**

**IMPORTANT DATES ON BACK**

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May 11-13, 2016	WPPA Spring Meeting – Skamania Lodge, Stevenson, WA
May 20, 2016	SPF Spring Farm Tour – Port of Skagit Value Added Ag Businesses; 8:00-3:00 p.m. ( <i>Invitation/Tickets Only</i> )
May 24, 2016	Skagit Valley College – Craft Brewing Academy Grand Opening Celebration, 15579 Peterson Road, Burlington; 5:00–7:00 p.m.
June 27-29, 2016	PNWA 2016 Mid-Year Meeting, Marcus Whitman Hotel, Walla Walla, WA
June 15-17, 2016	WPPA Finance & Administration Seminar, Davenport Hotel, Spokane, WA
July 14-15, 2016	WPPA Port Director’s Seminar – Channel Lodge, La Conner, WA
September 17, 2016	Aviation Day @ Skagit Regional Airport – Time TBD
October 12-14, 2016	PNWA 2016 Annual Convention, Vancouver Hilton, Vancouver, WA
October 20-21, 2016	WPPA Small Ports Seminar, Enzian Inn, Leavenworth, WA
November 16-18, 2016	WPPA Annual Meeting, Hotel Murano, Tacoma, WA