



May 19, 2009
5:00 PM
Regular Meeting

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS

APPROVAL OF MINUTES

April 14, 2009

FISCAL REPORT

OPEN FORUM

STAFF REPORTS

ADMIN: Strategic Planning Meeting and Retreat (2009) – Secure Dates (Oral)

ADMIN: Use Permit; Skagit Bicycle Club Annual Spring Classic Trail Ride – May 9, 2009) - Event Report

AIRPORT: Tulip Festival Fly In & Airshow (2009) – Event Report

ASSOC: WPPA Spring Meeting; May 13-14, 2009 – Meeting Report (Oral)

MARINA: Monthly Occupancy Report; Month Ending May 12, 2009

NEW BUSINESS

ADMIN: Lease Policy; Background (2007 – Current) – Amend Lease Policy

AIRPORT: Taxiway F; Former Crop Duster Hangar Clean-Up Site; Agreed Order Process (2009); Remedial Action Grant – Approve Grant

ASSOC: EDASC; 1st Quarter Billings & Report (2009) – Approve Billing

ASSOC: NARF; 1st Quarter Billings & Report (2009) – Approve Billing

BBIP: Industrial Building; 11692 Knudson Road (P115619); Lots 37-38 (2008) – Award Bid

PUB AGEN: City of Mount Vernon; Agreement for Project Management of Fiber Construction, Phase II (2009) – Approve Agreement

PUB AGEN: Skagit County; Sales Tax Grant; Port of Skagit Fiber Optics Connection Project (2009) – Approve Agreement

PUB AGEN: Skagit County; Sales Tax Grant; Port of Skagit Industrial Building (2009) – Approve Agreement

Calendar:

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