

May 20, 2008  
5:00 PM  
**Regular Meeting**

**PLEDGE OF ALLEGIANCE**

**RECESS TO PUBLIC HEARING**

**PUBLIC COMMUNICATIONS**

**APPROVAL OF MINUTES**

April 15, 2008

**FISCAL MATTERS**

**STAFF REPORTS**

ADMIN: Economic Impact Study; Update (2005) - Oral

ADMIN: Use Permit; Humane Society of Skagit Valley Dog Walk-A-Thon

ADMIN: Marina; Use Permit; Classic Car and Yacht Show

PUB AGEN: WSDOT: Interstate Masterplan Preliminary Recommendations for Long-Term Improvements – Presentation

TENANT: Tri-County Truss; Awards Ceremony June 19, 2008

**NEW BUSINESS**

ADMIN: Bond Funds; Account Closure (2008) – Adopt Resolution

ADMIN: 2008 Budget; Authorize Budget Increase – Predesign Marina Redevelopment – Authorize Increase

ADMIN: Fiber Optic; Award of Bid (2008) – Approve Bid

ADMIN: Insurance; Medical – Broker of Record (1/14/97-Current) – Approve Broker

AIRPORT: Binding Site Plan; Project (04-22) Phase II, Divisions 5 & 7 (2004) – Adopt Resolution

AIRPORT: Request for Proposals (RFP); formerly Crosswinds Restaurant (2008) – Authorize RFP

TENANT: BBIP; Young, Todd; d/b/a The Connexion; Lease dated 9/1/06 – Approve Amendment

TENANT: Marina; A & M Yacht Brokerage; Peninsula Building Lease (1/1/09) – Approve Lease

TENANT: Marina; Action Marina Services; Peninsula Building Lease (1/1/09) – Approve Lease

**ADJOURNMENT**

**Calendar:**

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