



# Port of Skagit

May 8, 2012

3:00 PM

## CALL TO ORDER

### **PLEDGE OF ALLEGIANCE**

### **CONFIRM OR AMEND AGENDA**

### **CONSENT AGENDA**

Public Communications

April 10, 2012 Regular Meeting Minutes

Fiscal Report

### **OPEN FORUM**

### **STAFF REPORTS**

ADMIN: Cash Flow/Budget to Actual Report; Ending March 31, 2012 – Update

ADMIN: Comprehensive Scheme of Harbor Improvements; Adopt Plan - Update

ADMIN: Envision 2060 – Update (Oral)

ADMIN: Strategic Planning Foundation (2012) – PowerPoint

ADMIN: Tenant Employment Census (2012) – Review Report

ADMIN: Tenant Networking Event (2011) – Event Report (Oral)

AIRPORT: Minimum Standards (2012) - Update

PUG AGEN: WSU Sponsored Project Agreement; Intern (2012) - Update

MARINA: Occupancy Report; Month Ending April 30, 2012

### **NEW BUSINESS**

ADMIN: Bonds; LTGO (2012) – Adopt Resolution

AIRPORT: R/W 10-28 Rehabilitation Project; Longitudinal Gradient Adjustment and Crown Conversion (2012); Impacts to Business – Approve Temporary Rent Reduction

AIRPORT: R/W 10-28 Rehabilitation Project; Longitudinal Gradient Adjustment and Crown Conversion (2012);

FAA AIP Grant No. 3-53-0010-020; Approve Grant – Adopt Resolution

### **GOOD OF THE ORDER**

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

#### **Calendar:**

May 16-18, 2012

WPPA 2012 Spring Meeting, Davenport Hotel, Spokane, WA

June 20-22, 2012

WPPA Finance & Administration Committee Seminar, Sunmountain, Winthrop, WA

June 27-29, 2012

PNWA 2012 Summer Conference, Seattle Marriott, Seattle, WA

July 12-13, 2012

WPPA Port Directors Seminar, Marcus Whitman, Walla Walla, WA

November 2012

WPPA 2012 Public Relations Seminar

Oct 9-11, 2012

PNWA 2012 Annual Meeting, Vancouver, WA

Oct 25-26, 2012

WPPA Small Ports Seminar, Enzian Inn, Leavenworth, WA

Nov 28-30, 2012

WPPA 2012 Annual Meeting, Renaissance Hotel, Seattle, WA