



# Port of Skagit

June 8, 2010

9:00 AM

## CALL TO ORDER

## **PLEDGE OF ALLEGIANCE**

## CONSENT AGENDA

Public Communications

May 11, 2010 Regular Meeting Minutes

Fiscal Report

## OPEN FORUM

## STAFF REPORTS

ADMIN: Strategic Plan (2010) – Status Update

ADMIN: Use Permits; Ragnar Events, LLC (2007 – Current) – Review Event

ADMIN: Use Permit; Skagit Bicycle Club (2001 – Current) – Review Event

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

MARINA: Occupancy Report; May 2010 (Oral)

PUB AGEN: Fire District 6 (2010) - Status Report (Oral)

TENANT: Tenant Austerity Program (2010) – Status Update

## NEW BUSINESS

ADMIN: Authority for Director of Finance to Establish Taxiway F Fund – Adopt Resolution

ADMIN: Lease Policy (2010) – Adopt Resolution

ADMIN: Marina; Rules and Regulations Applying at the La Conner Marina (2010) – Adopt Resolution

ADMIN: Skagit Regional Airport and Bayview Business Park Rules and Regulations (2010) – Adopt Resolution

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

AIRPORT: Runway 10/28 Underdrain and Overlay Project (2010) – Award Bid

AIRPORT: Runway 10/28 Underdrain and Overlay Project (2010); FAA Grant Application – Adopt Resolution

MARINA: Bad Debt; Brian Filler (2010) – Adopt Resolution

TENANT: BBP; Bell, Darren & Julie (dba Bell & Sons Construction); Lease dated 7/1/06; Bad Debt – Adopt Resolution

## GOOD OF THE ORDER

## ADJOURNMENT

### Calendar:

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