



Port of Skagit

June 11, 2013

3:00 PM

Port of Skagit Hearing Room – 15400 Airport Dr., Burlington, WA

Vision Statement ~ The Port of Skagit leads efforts to build a strong economy in Skagit County while valuing the area's natural assets and quality of life.

Mission Statement ~ Good Jobs for Our Community

Agenda

Regular Meeting of the Port Commission

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

Public Communications

May 21, 2013 Regular Meeting Minutes

Fiscal Report

ADMIN: Targeted Community Partnership Program, Mount Vernon Chamber of Commerce; Lincoln Theatre (2013) – Approve Grant

OPEN FORUM

STAFF REPORTS

ADMIN: 2012 Financial Statements; Audit Status – Update

ADMIN: Marina Occupancy Report; Month Ending May (2013)

AIRPORT: Airport Operations Study Report; April Results (2013)

NEW BUSINESS

ADMIN: Economic Opportunity Growth; Affordable Housing – Approve Letter of Support

ADMIN: Economic Opportunity Growth; Innovation Partnership Zone; IPZ – Approve Zone (2013)

MARINA: Fuel Dock RFP (2013) – Approve RFP

TENANT: BBP; BCG Northwest, LLC dba Nordic Tugs; Lots 67 and 68; Lease dated 5/1/07 – Approve Amendment

TENANT: International Aero, Inc.; Lease dated 4/20/93 – Approve Assignment

GOOD OF THE ORDER

EXECUTIVE SESSION – discuss potential litigation

ADJOURNMENT

Calendar

June 13, 2013	POS Tenant Network Breakfast, Kitty Hawk Café, Burlington, WA
June 19-21, 2013	POS-Collings Foundation; B-17, B-24 & P-15 Planes on Public Display, Skagit Regional Airport
June 24-26, 2013	PNWA 2013 Mid-Year Meeting; La Conner Channel Lodge, La Conner, WA
June 19-21, 2013	WPPA Finance & Administration Committee Seminar, Alderbrook Resort, Union, WA
July 1, 2013	WPPA Port Directors Seminar; Location TBD
October 2-4, 2013	PNWA 2013 Annual Meeting, Hilton Tower, Portland, OR
October 17-18, 2013	WPPA Small Ports Seminar, Enzian Inn, Leavenworth, WA
November	WPPA 2013 Annual Meeting
November	WPPA 2013 Public Relations Seminar