



Port of Skagit

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.

June 9, 2015

3:00 PM

Port Administration Building – 15400 Airport Drive, Burlington, WA

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

April 14, 2015 and May 12, 2015 Strategic Planning Summary

May 12, 2015 Regular Meeting Minutes

Fiscal Report

ADMIN: Cash Flow/Budget to Actual Report; Ending April 30, 2015

ADMIN: Marina Occupancy Report; Month Ending May 31, 2015

ADMIN: Surplus; Port Assets (2015) – Adopt Resolution

OPEN FORUM

NEW BUSINESS

TENANT: Airport; Padilla Bay, LLC; lease dated 9/1/95 – Approve Assignment

GOOD OF THE ORDER

EXECUTIVE SESSION - to discuss the possible purchase, sale or lease of property the public discussion of which could affect the price.

ADJOURNMENT

Calendar Items: (con't on back)

June 22-24, 2015	PNWA 2015 Mid-Year Meeting
June 24-26, 2015	WPPA Finance & Administration Committee Seminar – La Conner, WA
July 9-10, 2015	WPPA Port Director's Seminar – Marcus Whitman, Walla Walla, WA
October 22-23, 2015	WPPA Small Ports Seminar – Enzian Inn, Leavenworth, WA
November 18-20, 2015	WPPA Annual Meeting – Renaissance Hotel, Seattle, WA