



Port of Skagit

July 6, 2010
9:00 AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Public Communications

June 8, 2010 Regular Meeting Minutes

June 15, 2010 Work Session Meeting Minutes

June 18, 2010 Special Meeting Minutes

Fiscal Report

ADMIN: NARF 2nd Quarter Billing & Report (2010)

OPEN FORUM

STAFF REPORTS

ADMIN: July 20 Work Session Meeting Cancelled - Reminder (Oral)

MARINA: Occupancy Report; June 2010 (Oral)

NEW BUSINESS

ADMIN: City of Mount Vernon; Interlocal Agreement; Sister City, Matsushige, Japan (2010)

ADMIN: Organizational Chart Stage II (2010) – Adopt Chart

AIRPORT: Runway 10/28 Rehabilitation Project; Underdrain Replacement and Nominal Overlay (2010); Consultant Services Contract; Precision Approach Engineering – Approve Contract

EASEMENT: Hopper Road; Puget Sound Energy (2010) – Approve Easement

TENANT: Airport; Restaurant (2010) – Approve Budget

EXECUTIVE SESSION

The commission will hold an executive session to discuss potential litigation.

GOOD OF THE ORDER

ADJOURNMENT

Calendar:

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