



# 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