



July 8, 2008  
9:00 AM

## Regular Meeting

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMUNICATIONS**

### **APPROVAL OF MINUTES**

June 5, 2008

### **FISCAL REPORT**

June 2008

### **OPEN FORUM**

### **STAFF REPORTS**

AIRPORT: Request for Proposals; Lease/Operation of Crosswinds Restaurant (2008) – (Oral)

MARINA: Monthly Occupancy Report; Month Ending June 16, 2008

### **NEW BUSINESS**

ADMIN: Real Estate Listings; Retainer Agreement; Land (2008); Walt Meagher – Approve Agreement

ADMIN: Fiber Optic Segment Conduit Infrastructure (2008) – Award Bid

AIRPORT: Airport T-Hangar Construction Project (2008) – Award Bid

ASSOC: Northwest Agriculture Business Center; CERB Application (2008) – Adopt Resolution

COMM: Retreat; Chuckanut Manor, Bow, WA (2008) – Confirm Conclusions

MARINA: La Conner Marina and Bayview Business & Industrial Park Pavement Improvement Project (2008) – Award Bid

PUB AGEN: Port of Anacortes; Interlocal Agreement; Support Services (2008) – Approve Agreement

TENANT: Airport; Bayview Executive Hangers, LLC; Assignment of Lease from Martyn Aviation 6/22/04 – Approve Lease Assignment

TENANT: Airport; Land Leases (2008) – Approve New Lease Document

TENANT: Airport; Alyeska Ocean Aviation, LLC 11694 Higgins Airport Way, Lot #5, lease dated 10/1/07 – Approve Lease

TENANT: Airport; Bayview Executive Hangars, LLC; Lot 81; Lease dated 12/1/04 – Approve Lease

TENANT: Airport; Chuckanut Building, LLC – Approve Lease

TENANT: Airport; Dean Holt Construction, LLC – Approve Lease

TENANT: Airport; Funda Lota, 11694 Higgins Airport Way, Lot #2, lease dated 6/1/08 – Approve Lease

TENANT: Airport; Meadow Mill Holdings, LLC; 11694 Higgins Airport Way, Lot 1; Land lease dated 3/1/08 – Approve Lease

TENANT: Airport; Offspring Investments, LLC; 11694 Higgins Airport Way, Lot #6; Lease dated 3/1/08 – Approve Lease

TENANT: Airport; Padilla Limited Partnership; lease dated 9/1/95 – Approve Lease

TENANT: Airport; Soothstone; 11694 C Higgins Airport Way (Bayview Executive Hangars); Lease dated 1/1/07 – Approve Lease

TENANT: Marina; A & M Yacht Brokerage; Peninsula Building Lease (1/1/09) – Approve Lease

TENANT: Marina; Action Marine Services, Inc.; Peninsula Building Lease (1/1/09) – Approve Lease

### **Adjournment**

### **Calendar:**

WPPA Executive Directors Seminar

PNWA Annual Meeting

WPPA Annual Meeting

July 10-11, 2008

October 15-17, 2008

November 19-21, 2008

Enzian Inn, Leavenworth, WA

The Governor Hotel, Portland, OR

Sheraton Tacoma Hotel, Tacoma, WA