



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.

July 12, 2016

3:00 PM

Port Administration Building – 15400 Airport Drive, Burlington, WA

Mission Statement ~ Good Jobs for Our Community

Agenda Regular/Special Meeting of the Port Commission

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

- Public Communications
- June 14, 2016 Regular Meeting Minutes
- Fiscal Report
- ADMIN: Marina Occupancy Report; Month Ending June 30, 2016

OPEN FORUM

STAFF REPORTS

- ADMIN: Facilities Report (2016) – Status Update (Oral)
- ADMIN: Northern State; Design of Southern Influence Area Site Improvements and Manufacturing Buildings; Consultant Services Contract; RMC Architects (2016) – Status Update (Oral)
- AIRPORT: Community Day at the Airport (2016) – Status Update (Oral)
- AIRPORT: Runway Safety Area Grading and Taxiway A and Apron Repair (2016) – Project Update (Oral)
- ASSOC: PNWA Summer Conference; 6/27 – 6/28 (2016) – Attendee Report (Oral)

NEW BUSINESS

- AIRPORT: BT&D Construction Company, Inc. (Hofferths) Hangar Project (2016) – Approve Plans
- BBP: 11944 Westar Lane; Golden Harvest Roofing Repair Project (2016) – Award Bid
- MARINA: Public Access Plan for the La Conner Marina(2016) – Adopt Resolution
- TENANT: Marina; Maritime Fabrications, Inc. – Approve Security Deposit

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

July 14-15, 2016	WPPA Port Directors Seminar – Channel Lodge, La Conner, WA
August 1-3, 2016	WPPA Commissioners Seminar – Alderbrook Lodge, Union, WA
September 17, 2016	Skagit Regional Airport – Community Aviation Day
October 12-14, 2016	PNWA 2016 Annual Convention, Vancouver Hilton, Vancouver, WA
October 20-21, 2016	WPPA Small Ports Seminar, Enzian Inn, Leavenworth, WA
November 16-18, 2016	WPPA Annual Meeting, Hotel Murano, Tacoma, WA