



# 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 8, 2014**

**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

June 10, 2014 Regular Meeting Minutes

Fiscal Report

ADMIN: Cash Flow/Budget to Actual Report; Ending May 31, 2014

ADMIN: Marina Occupancy Report; Month Ending June 30, 2014

ADMIN: Surplus; Port Assets (2014) – Adopt Resolution5

AIRPORT: R/W 10-28 Improvement Project (2008); Safety Area Grading; WSDOT Airport Aid Grant Application and Offer (2014) – Adopt Resolution

### **OPEN FORUM**

### **STAFF REPORTS**

ADMIN: Audit (2014) – Status Update (Oral)

ADMIN: Concrete Heritage Museum – Funding Request (2014)

ADMIN: Strategic Planning – Review Capital Facility Plan (Oral)

AIRPORT: Wings of Freedom Tour (2014) – Event Report (Oral)

### **NEW BUSINESS**

ADMIN: Marina/Airport Security Camera System (2014) – Award Contract

ASSOC: WPPA – Port Mutual Aid Interlocal Agreement (2014) – Approve Interlocal Agreement

PUB AGEN: WSU Food and Bread Lab (2014) – Adopt Resolution

TENANT: BBP; Hexcel Corporation; Lease dated 6/01/12 – Approve First Amendment to Lease Agreement

TENANT: BBP; Launchers Trade, LLC, dba Gamelan Grill; Intent to Lease dated 2/4/14 – Approve conceptual drawings

TENANT: BBP; Team Corporation – Approve Amendment to Lease Agreement

### **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: On Back**

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July 10-11, 2014	WPPA Port Directors Seminar, Hotel Bellwether, Bellingham, WA
July 27-29, 2014	WPPA Commissioners Seminar; Skamania Lodge, Stevenson, WA
October 2, 2014	Environmental Seminar; Marcus Whitman Hotel, Walla Walla, WA
October 15-17, 2014	PNWA Annual Convention; Vancouver Hilton; Vancouver, WA
October 23-24, 2014	WPPA Small Ports Seminar; Enzian Inn, Leavenworth, WA
December 10-12, 2014	WPPA Annual Meeting, Hyatt Regency, Bellevue, WA

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