



# 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 9, 2013**

**3:00 PM**

**Port of Skagit Hearing Room – 15400 Airport Dr., 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 11, 2013 Regular Meeting Minutes
- Fiscal Report

#### **OPEN FORUM**

#### **GUEST INTRODUCTION**

- AIRPORT: Heritage Flight Museum, Kate Simmons (2013)
- ASSOC: SCOG Executive Director, Kevin Murphy (2013)
- ASSOC: WSU Regional Director, Brandon Roozen (2013)

#### **STAFF REPORTS**

- ADMIN: Cash Flow/Budget to Actual Report; Ending May 31, 2013
- ADMIN: Economic Opportunity Growth (2013) – Status Update
- ADMIN: Economic Opportunity Growth (2013); Innovation Partnership Zone (IPZ) – Status Update
- ADMIN: Marina Occupancy Report; Month Ending June (2013)
- ADMIN: Services Awards; Employees (2003-Current); Bruce Klein 5-Year Award
- AIRPORT: Airport Operations Study Report; June Results (2013)
- ASSOC: PNWA 2013 Mid-Year Meeting, La Conner, WA (Oral)

#### **NEW BUSINESS**

- BBP: Building Paint Project; 11777 and 11781 Watertank Road (2013) – Approve Colors
- MARINA: South Basin Dock Paint Project (2013) – Approve Colors

#### **GOOD OF THE ORDER**

**EXECUTIVE SESSION** - Discuss the possible sale, purchase or lease of property the public discussion of which could affect the price.

#### **ADJOURNMENT**

#### **Calendar**

September 12-14, 2013	Kneading Conference West, Mount Vernon, WA
October 2-4, 2013	PNWA 2013 Annual Meeting, Hilton Tower, Portland, OR
October 17-18, 2013	WPPA Small Ports Seminar, Enzian Inn, Leavenworth, WA
November	WPPA 2013 Annual Meeting
November	WPPA 2013 Public Relations Seminar