



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.

August 13, 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

July 9, 2013 Regular Meeting Minutes

Fiscal Report

ADMIN: NARF 2nd Quarter Billings and Reports (2013)

MARINA: L Dock Erosion Repair Project; Construction Process; Schmidt Brother's Construction (2013) – Ratify Contract

OPEN FORUM

STAFF REPORTS

ADMIN: Audit (2012) – Status Update

ADMIN: Cash Flow/Budget to Actual Report; Ending June 30, 2013

ADMIN: Marina Occupancy Report; Month Ending July (2013)

ADMIN: Public Opinion and Tenant Survey Results (2013) - PowerPoint

ADMIN: Swinomish Channel (2013) – Next Steps (Oral)

AIRPORT: Airport Operations Study Report; July Results (2013)

NEW BUSINESS

ADMIN: Executive Director Authority (2013) – Authorize Authority

ADMIN: Public Opinion, Tenant Survey Results (2013) – Next Steps

MARINA: Marina Fuel Facility Operator RFP (2013) – Action RFP

GOOD OF THE ORDER

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

ADJOURNMENT

Calendar

August 22-23, 2013	WPPA Trade & Economic Development Seminar, Centralia, WA
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 19, 2013	WPPA 2013 Public Relations Seminar, Hotel Murano, Tacoma, WA
November 20-22, 2013	WPPA 2013 Annual Meeting, Hotel Murano, Tacoma, WA
