



Port of Skagit

September 10, 2013

2:00 PM

Marina Peninsula Building – 539 N 3rd Street, La Conner, WA

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.

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
August 13, 2013 Regular Meeting Minutes
Fiscal Report

OPEN FORUM

STAFF REPORTS

ADMIN: Cash Flow/Budget to Actual Report; Ending July 31, 2013
ADMIN: Marina Occupancy Report; Month Ending July (2013)
ADMIN: Heritage Flight Museum; Props & Ponies Show - August (2013) (Oral)
ADMIN: U.S. Army Corps of Engineers Mission Video (2013) – View Video
AIRPORT: Airport Operations Study Report; August Results (2013) (Oral)
AIRPORT: Skagit Flight Fest; Fly-In and Airshow (2013) – Event Report (Oral)
ASSOC: WPPA Trade & Economic Development Seminar – Meeting Report (Oral)

NEW BUSINESS

AIRPORT: Taxiway F; Former Crop Duster Hangar Clean-Up Site; Wetland Inspection and Performance Monitoring; Consulting Services Contract; GeoEngineers (2013) – Award Contract
MARINA: L Dock Erosion Repair; Construction Process; Schmidt Brothers (2013) – Accept Project as Complete

GOOD OF THE ORDER

FIELD TRIP/TOUR – La Conner Marina Businesses

ADJOURNMENT

Calendar

September 12-14, 2013	Kneading Conference West, Mount Vernon, WA
September 26-27, 2013	WPPA Environmental Seminar, Hilton, Vancouver, 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