



# Port of Skagit

September 13, 2011  
9:00 AM

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **CONFIRM OR AMEND AGENDA**

## **CONSENT AGENDA**

Public Communications  
August 9, 2011 Regular Meeting Minutes  
Fiscal Report

## **OPEN FORUM**

## **STAFF REPORTS**

ADMIN: Cash Flow/Budget to Actual Report – Update  
ADMIN: Service Award; Employees (2003-Current) James McCleary – 20 Years  
AIRPORT: Family Day at Skagit Regional Airport (2011) – Event Update (Oral)  
MARINA: Occupancy Report August 2011 – Update  
PUB AGEN: La Conner Waterfront Boardwalk 2011 (Oral)

## **OLD BUSINESS**

ADMIN: Gateway Pacific Terminal; Whatcom County – Status Update

## **NEW BUSINESS**

AIRPORT: Runway 10/28 Rehabilitation Project; Crown Conversion and Longitudinal Gradient Adjustment Design Grant – Approve Design and Construction Grants  
HOPPER ROAD: Drainage LID (1996); Stormwater Pump Station; Bond (2001) – Authorize Call of Bonds

## **GOOD OF THE ORDER**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

### **Calendar:**

|                    |   |
|--------------------|---|
| Oct 12-14, 2011    | PNWA 2011 Annual Meeting, Portland, OR            |
| Oct 2011           | WPPA Small Ports Seminar (Location TBD)           |
| December 7-9, 2011 | WPPA 2011 Annual Meeting, Hyatt Regency, Bellevue |
| December 6, 2011   | WPPA 2011 Public Relations Seminar                |