



# Port of Skagit

September 15, 2009

9:00 AM

**Regular Meeting**

## **PLEDGE OF ALLEGIANCE**

### **CONSENT AGENDA**

Public Communications

August 11, 2009 Work Session Minutes

August 18, 2009 Regular Meeting Minutes

July & August 2009 Fiscal Reports

AIRPORT: Runway 10/28 Improvements Project (2009) – Approve Amendment

AIRPORT: Runway 10/28 Improvements Project (2009) – Approve Contract

### **OPEN FORUM**

### **STAFF REPORTS**

ADMIN: Audit; 2008 – Update (Oral)

ADMIN: Medical Insurance Renewal (2009-2010) – Update (Oral)

ADMIN: Use Permits; Medical Diagnostic Laboratory Walk/Bike/Run – September 26, 2009

MARINA: Occupancy Report; September 10, 2009

### **NEW BUSINESS**

TENANT: Airport; Civil Air Patrol; lease dated 10/21/97 – Approve Signage

### **Calendar:**

Sept. 17-18	Trade & Economic Development Seminar, Marcus Whitman Hotel, Walla Walla
Oct. 1-2	WPPA Environmental Committee Seminar, Sun Mountain Lodge
Oct. 13-15	PNWA Annual Meeting, Hilton, Vancouver, WA
Nov. 18-20	WPPA Annual Meeting, Renaissance Hotel, Seattle
Nov. 3-4	WPPA Northwest Marina Conference, Lake Washington Rowing Club, Seattle
May 12-13	WPPA Spring Meeting, Campbell's, Lake Chelan