



September 23, 2008  
5:00 PM  
**Regular Meeting**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMUNICATIONS**

**APPROVAL OF MINUTES**

August 12, 2008

**FISCAL REPORT**

**OPEN FORUM**

**STAFF REPORTS**

ADMIN: 2007 Audit – Update (Oral)

ADMIN: Crosswind Restaurant; Intent to Lease – Update (Oral)

ADMIN: Service Award; Employees (2003 – Current) – Paul Stannert – 5 Years

ADMIN: Use Permits; Burlington-Edison School District (2002-Current)

ADMIN: Use Permits; MS 150 Bike Tour (2008-Current)

MARINA: South Basin Bulkhead Erosion Repair Project (2008) – Status Update

MARINA: Monthly Occupancy Report; Month Ending September 15, 2008 – Update (Oral)

MARINA: Swinomish Channel Corps Maintenance Dredging (2008) – Update (Oral)

**NEW BUSINESS**

ADMIN: Budget; 2009 – Approve Budget Schedule

ADMIN: EDASC Service Agreement (2008) – Approve Agreement

ADMIN: Personnel Policy; Drug Free Workplace – Adopt Policy

AIRPORT: Fly In & Airshow (2009) – Approve Budget

AIRPORT: Repair of Taxiway Crack Sealing (2008) – Approve Project Closeout

EASEMENT: Black Rock; Fiber Optic Cable at La Conner Marina (2008) – Approve Easement

TENANT: Marina; John Simon – Account Number 8225; Write Off Bad Debt – Adopt Resolution

**Adjournment**

**Calendar:**

PNWA Annual Meeting  
WPPA Annual Meeting

October 15-17, 2008  
November 19-21, 2008

The Governor Hotel, Portland, OR  
Sheraton Tacoma Hotel, Tacoma, WA