



# 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.*

**September 8, 2015**

**3:00 PM**

**Port Administration Building – 15400 Airport Drive, 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

August 11, 2015 Regular Meeting Minutes

Fiscal Report

ADMIN: Marina Occupancy Report; Month Ending August 31, 2015

AIRPORT: Operations Study Report (2015) (Oral)

AIRPORT: Taxiway F; Former Crop Duster Hangar Clean-Up Site; Consulting Services Contract; GeoEngineers (2009) – Amend Contract

BBP: Divisions 5 & 7 Logging Project (2015) – Update (Oral)

#### **OPEN FORUM**

#### **STAFF REPORTS**

ADMIN: Economic Development; Buckwheat Flour Mill (2015) – Status Update (Oral)

ADMIN: Maintenance Work Order System (2015) (Oral)

ADMIN: Northern State (2015) – Status Update (Oral)

AIRPORT: Community Aviation Day – 8/22/15 – Event Report (Oral)

#### **NEW BUSINESS**

AIRPORT: BT & D Construction; Hangar Construction Project (2015) – Approve Project

TENANT: BBP; Aspen Power Catamarans, LLC; 11656 Knudson Rd. (2015) – Approve Door Installation

TENANT: BBP, Team Corporation 11632 Westar Lane; Lease dated 1/01/08 – Approve Payment

#### **GOOD OF THE ORDER**

#### **ADJOURNMENT**

October 22-23, 2015	WPPA Small Ports Seminar – Enzian Inn, Leavenworth, WA
November 18-20, 2015	WPPA Annual Meeting – Renaissance Hotel, Seattle, WA