



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.

June 11, 2019

2:00 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

May 21, 2019 Regular Meeting Minutes

Fiscal Report – May 2019

ADMIN: 1st Quarter 2019 Financial Report

ADMIN: Unaudited 2018 Annual Financial Report

SWIFT: Public Access Wayfinding Signage and Fencing (2019) – Approve Budget Increase and Contract Award

OPEN FORUM

In the interest of time, public testimony will be limited to 3 minutes. The chair has discretion to limit time & number of persons speaking.

NEW BUSINESS

TENANT: Airport; Keith Padgett (2018) – Approve Lease Assignment

STAFF REPORTS

ADMIN: Community Broadband Project; SkagitNet, LLC (2019) – Status Update

SWIFT: US Environmental Protection Agency (EPA) Brownfields Cleanup Grant Application (2018) – Oral Report

GOOD OF THE ORDER

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ADJOURNMENT

7/11 – 7/12/2019	WPPA Directors Seminar; Skamania Lodge
7/13/19	Heritage Fly Day and Community Aviation Day 10:00 – 4:00 p.m.
7/22 – 7/24/2019	WPPA 2019 Commissioners Seminar