



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.

July 9, 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

PUBLIC HEARING – Surplus Property

CONSENT AGENDA

- Public Communications
- June 11, 2019 Regular Meeting Minutes
- June 19, 2019 Special Meeting Minutes
- Fiscal Report – June 2019
- MARINA: Monthly Occupancy Report; Month Ending June 30, 2019

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

- ADMIN: Strategic Planning; April 10; May 21 (2019) – Approve Summary
- AIRPORT: T-Hangar Buildings A,B,C,D and E; 15227 Flightline Road, Surplus (2019) – Adopt Resolution
- AIRPORT: U.S. Customs Usage Fees (2019) – Waive Usage Fees

STAFF REPORTS

- ADMIN: Washington State Auditors (2019) – Information Only (Oral)
- AIRPORT: Commemorative Air Force B17 and B25 Tour (2019) – Event Report (Oral)
- AIRPORT: Heritage Fly Day & Community Aviation Day; July 13 (2019) – Event Information (Oral)

GOOD OF THE ORDER

In the interest of time, public testimony will be limited to 3 minutes.

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