



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.

October 10, 2017

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

September 12, 2017 Regular Meeting Minutes

Fiscal Report

ADMIN: Northern State (SWIFT Center); EPA Brownfields Assessment Grant; Consultant Selection (2017) – Information

MARINA: Occupancy Report; Month Ending September 30, 2017

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.

STAFF REPORTS

ADMIN: Community Broadband Project (2017) – Next Steps

ADMIN: Tenant Employment Census; Third Quarter Report (2017) – Review Report

ADMIN: Northern State Stakeholder Celebration – September 22, 2017 – Event Report (Oral)

ADMIN: Washington State Auditor Annual Audit (2017) – Status Update

AIRPORT: Community Aviation Day – September 16, 2017 – Event Report (Oral)

ASSOC: Innovation Partnership Zone (IPZ); Redesignation Application (2017) – Status Update (Oral)

NEW BUSINESS

ADMIN: Fiber Optics; Mount Vernon Service (2003) – Approve Amendment to Restated Interlocal Agreement for Network Management

ADMIN: Update Salary and Wage Ranges – Effective October 1, 2017 – Adopt Resolution

MARINA: La Conner Marina Self Storage Unit #40; Abandoned Property, Sale of Abandoned Property – Adopt Resolution

TENANT: Airport; B.H. Real Estate LLC – Approve Lease

EXECUTIVE SESSION – to discuss the possible purchase, sale or lease of property the public discussion of which could affect the price.

GOOD OF THE ORDER

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ADJOURNMENT

Oct. 17-19, 2017	PNWA Annual Convention; Portland, Or.
October 26-27, 2017	WPPA Small Ports Seminar; Enzian Inn, Leavenworth, WA
Nov. 15-17, 2017	WPPA Annual Meeting; Seattle, WA
March 11-15, 2018	PNWA 2018 Mission to Washington D.C.
May 16-18, 2018	WPPA Spring Meeting; Hilton, Vancouver, WA

