



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.

December 10, 2018

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

November 12, 2018 Regular Meeting Minutes

Fiscal Report

MARINA: Monthly Occupancy Report; Month Ending November 30, 2018

NEW BUSINESS

ADMIN: December Meeting; Election, Committee Assignments (2018) – Reconstitute the Board

ADMIN: Skagit Community Fiber Optic Network Project; Port of Whitman Intergovernmental Agreement for Telecommunication Services – Approve Interlocal

ADMIN: Skagit Community Fiber Optic Network Project; SkagitNET, LLC Operating Agreement (2019) – Approve Agreement

AIRPORT: U.S. Customs Usage Fees (2019) – Approve Usage Fees

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: 2019 Port Calendar for Commission – Provided at Meeting

AIRPORT: Capital Improvement Plan Update 2020-2024 (2019) – Status Report

AIRPORT: Lot 72 Development (2018) – Status Update (Oral)

AIRPORT: Master Plan Update (2018) – Status Update (Oral)

ASSOC: WPPA Annual Meeting (2018) – Event Report (Oral)

MARINA: Seattle Boat Show (2019) - Information

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

Port of Skagit Industrial Development Corporation – Annual Meeting of the IDC

ADJOURNMENT

CALENDAR

To be provided at the Commission Meeting