



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 14, 2016

10:00 AM

Port Administration Building – 15400 Airport Drive, Burlington, WA

Mission Statement ~ Good Jobs for Our Community

Agenda Regular/Special Meeting of the Port Commission

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONFIRM OR AMEND AGENDA

CONSENT AGENDA

Public Communications

May 16, 2016 Regular Meeting Minutes

Fiscal Report

ADMIN: Marina Occupancy Report; Month Ending May 31, 2016

ASSOC: EDASC – Quarter 1 & Quarter 2 Invoicing (2016) – Approve Voucher

OPEN FORUM

STAFF REPORTS

ADMIN: 2016 Projects Status Report – Update (Oral)

ADMIN: Skagit Valley College Craft Beer Academy Grand Opening Event (2016) – Event Report (Oral)

ADMIN: 1st Quarter Financial Report (2016) – Staff Report

ADMIN: Unaudited 2015 Annual Financial Report – Review Report

AIRPORT: Aircraft Operations Study; 2015 Results – Review Results

COMM: Unesco World Heritage Site Designation (2016) – Discussion (Oral)

MARINA: Use Permits; La Conner Yacht Sales Boat Show and Public Yard Sale (2016) – Event Report (Oral)

NEW BUSINESS

AIRPORT: Unmanned Aircraft Systems (UAS) Operations; Interim Policy(2016) – Adopt Resolution

TENANT: BBP; Northwest Mills & Specialty Grains, Lease dated 5/16/16 – Approve 1st Amendment

GOOD OF THE ORDER

ADJOURNMENT

Calendar

June 27-29, 2016	PNWA 2016 Mid-Year Meeting, Marcus Whitman Hotel, Walla Walla, WA
June 15-17, 2016	WPPA Finance & Administration Seminar, Davenport Hotel, Spokane, WA
July 14-15, 2016	WPPA Port Director’s Seminar – Channel Lodge, La Conner, WA
October 12-14, 2016	PNWA 2016 Annual Convention, Vancouver Hilton, Vancouver, WA
October 20-21, 2016	WPPA Small Ports Seminar, Enzian Inn, Leavenworth, WA
November 16-18, 2016	WPPA Annual Meeting, Hotel Murano, Tacoma, WA