



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 19, 2019

12:30 p.m.

Port Administration Building – 15400 Airport Drive, Burlington, WA

Mission Statement ~ Good Jobs for Our Community

Agenda	Special Meeting of the Port Commission
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CALL TO ORDER – Special Meeting

The purpose of the special meeting is:

- 1.) Discuss and possible action to approve granting executive director authority to execute:
 - Broadband Right of Use with the City of Mount Vernon
 - Amended Broadband and Maintenance Agreement
 - Letter Waiver of the Broadband 3-Way Agreement between the City of Mount Vernon, City of Burlington and Port of Skagit
 - Franchise Agreement
- 2.) Discuss and possible action to execute a lease agreement with Ross & Jeanette Widener and/or DGK, Inc., dba Widener and Associates.
- 3.) Discuss and possible action to approve execution of a lease with Linn Holdeman and/or Vertex Aviation.
- 4.) Executive session to discuss potential litigation.

ADJOURNMENT