



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.

August 1, 2019

2:30 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. The purpose of the special meeting is to discuss and possibly approve a lease with:

TENANT: Airport; Dyberg Aviation, LLC (2019)

TENANT: Airport; Plane Suites, LLC (2019)

2. Discuss and possible approve conceptual design with:

TENANT: Airport; DGK, Inc. Widner and Associates (2019)

3. Discuss possible approving letter to request possible lease with purchase option:

Skagit County Farmers (2019)

4. Executive Session to discuss the possible purchase, sale or lease of property the public discussion of which could affect the price.

ADJOURNMENT