



Port of Skagit

Special Meeting of the Port Commission

Thursday, August 1, 2019 – 2:30 p.m.

Port of Skagit – 15400 Airport Drive, Burlington, WA 98233

MINUTES

PRESENT: Commission - Steve Omdal and Bill Shuler (Kevin Ware absent)
Staff - Scott Peterson, Heather Rogerson, Greg Thramer, Linda Tyler, Cole Vanderschaegen, Keith Love, Jodee Peace, and Debbie Hamilton
Other - Wayne Carpenter

CALL TO ORDER

Steve Omdal called to order the August 1, 2019 special meeting of the port commission.

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)

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

Skagit County Farmers (2019)

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

TENANT: Airport; Dyberg Aviation, LLC (2019) & TENANT: Airport; Plane Suites, LLC (2019)

Scott Peterson and Heather Rogerson reported on possible development of lots adjacent to Runway 04/22; which would be leased to Dyberg Aviation and Plane Suites, LLC. Project drawings were provided demonstrating future lot and hangar development.

Discussion regarding development costs, rate of return and lease rate.

COMMISSION ACTION: Commissioner Bill Shuler moved to approve a lease with Dyberg Aviation, LLC and a lease with Plane Suites, LLC. Commissioner Steve Omdal seconded. Motion carried.

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

Scott Peterson and Heather Rogerson reported on the conceptual hangar design for DGK, Inc. Widner and Associates.

Discussion.

COMMISSION ACTION: Commissioner Bill Shuler moved to approve a lease for DGK, Inc. Widener and Associates. Commissioner Steve Omdal seconded. Motion carried.

Skagit County Farmers (2019)

Scott Peterson reported that a lease on 20 acres of property owned by Skagit Farmers Supply (P21341) is coming to the end of its term. The Port of Skagit is a committed agriculture partner and is interested in leasing the property.

Discussion.

COMMISSION ACTION: Commissioner Bill Shuler moved the commission approve a letter expressing interest to purchase property (P21341). Commissioner Steve Omdal seconded. Motion carried.

EXECUTIVE SESSION

The commission entered into executive session at 2:49 p.m. to discuss the possible purchase, sale or lease of property the public discussion of which could affect the price. Executive Session will last approximately 15 minutes.

RESUME REGULAR MEETING – 3:15 p.m.

ADJOURNMENT

The special commission meeting ended at 3:16 pm.

ADOPTED IN OPEN SESSION this 8th day of October 2019 and duly authenticated by the signatures affixed hereto.

PORT OF SKAGIT COUNTY



Commissioner



Commissioner



Commissioner

**Port of Skagit County
Special Meeting of the Port Commission**

Date: August 1, 2019

2:30 p.m.

Name/Organization/Company	Address	Phone Number	Do you wish to speak? Topic?	
Wayne Carpenter		3603815492	Y/N	
			Y/N	
			Y/N	
			Y/N	
			Y/N	
			Y/N	
			Y/N	
			Y/N	