



# Port of Skagit

August 13, 2018

2:00 PM

Port Administration Building – 15400 Airport Drive, Burlington, WA

*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.*

## *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

July 9, 2018 Regular Meeting Minutes

July 16, 2018 Special Meeting Minutes

Fiscal Report

ADMIN: Designating Agents for Acceptance of Delivery of Claims and Secretaries for Service of Process – Approve Resolution

ADMIN: Promissory Note; La Conner Self-Storage (2018) – Adopt Resolution

AIRPORT: US Customs and Border Patrol Office Remodel Project Chad Fisher Construction, LLC (2018) – Approve Change Order #1

MARINA: Monthly Occupancy Report; Month Ending July 31, 2018

SWIFT CENTER: Pollution Liability Insurance Agency (PLIA) Grant Program (2018) – Ratify Grant Acceptance

#### **NEW BUSINESS**

ADMIN: Community Broadband Project; Approve LLC and Letter of Interest for South Build–Approve LLC

ADMIN: Community Broadband Project; Skagit County, Broadband Telecommunications Franchise Agreement (2018) – Approve Agreement

ADMIN: Community Broadband Project; Skagit County, Broadband Interlocal Agreement (2018)-Approve Agreement

TENANT: Airport; Alyeska Skagit Hangars. LLC; Lot 72 (2018) – Approve Lease and Development Plan

TENANT: Airport; Edmund and Christine Stoecklein (2018) – Approve Assignment of Lease and Consent Thereto

TENANT: Airport; Edmund and Christine Stoecklein (2018) – Approve Lease

TENANT: BBP; Comcast Inc.; Lease Agreement dated 3/1/2000 – Approve Building Plans

#### **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: 2<sup>nd</sup> Quarter Financial Report (2018) – Review

ADMIN: Washington State Auditor Annual Audit (2018) – Status Update (Oral)

AIRPORT: Community Aviation Day 2018 – Event Report (Oral)

AIRPORT: Emergency Training (2018) – Event Report (Oral)

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

SWIFT CENTER: Status Report (2018) – Status Update (Oral)

SWIFT CENTER: The Lab @ SWIFT Center (2018) – Status Update (Oral)

TENANT: Marina; Swinomish Yacht Club; Purchase & Sale Agreement (2018) – Update (Oral)

**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.*

### **EXECUTIVE SESSION**

The commission will hold an executive session to review the performance of a public employee and the possible purchase, sale or lease of property.

### **ADJOURNMENT**

### **CALENDAR**

Sept. 27-28, 2018	WPPA Fall Environmental Meeting, Skamania Lodge, Stevenson, WA
Oct. 10-12, 2018	PNWA Annual Convention; Portland, Or.
Oct. 18-19, 2018	WPPA Small Ports Seminar; Enzian Inn, Leavenworth, WA
Dec. 5-7, 2018	WPPA Annual Meeting, Hyatt Regency, Bellevue