



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 9, 2016

3:00 PM

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

July 12, 2016 Regular Meeting Minutes

Fiscal Report

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

ADMIN: Northern State; Fruitdale Road Arterial Improvement Project (2016) – Approve Joint Letter of Support

EASEMENT: Wave Cable; 617 n. 1st Street, La Conner Marina – Approve Easement

OPEN FORUM

STAFF REPORTS

ADMIN: 2nd Quarter 2016 Financial Report – Information Only

ADMIN: Tenant Employment Census 2016 – Information Only

ASSOC: WPPA Port Commissioners Seminar; August 1-3, 2016; Alderbrook Lodge, Union, WA – Seminar Report (Oral)

NEW BUSINESS

ADMIN: 2017 Budget – Adopt Budget Schedule

ADMIN: Executive Director Authority (2017) – Adopt Resolution

BBP: Gielow Pickles Phase III; Franklin Corporation Contract; Fire System Heat Tape – Approve Change Order

PUB AGEN: Skagit County Drainage District 19 (2016) – Approve Restated Agreement

TENANT: Airport; BT&D Construction Company, Inc. – Approved Restated Lease

TENANT: Airport; Gregory Pellar – Approve Lease

GOOD OF THE ORDER

EXECUTIVE SESSION - to discuss the possible purchase, sale or lease of property the public discussion of which could affect the price.

ADJOURNMENT

Calendar

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| September 17, 2016 | Skagit Regional Airport – Community Aviation Day |
| 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 |

