



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.

January 14, 2020

2:00 PM

Port Administration Building – 15400 Airport Drive, Burlington, WA

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

December 10, 2019 Regular Meeting Minutes

Fiscal Report – December 2019

ADMIN: Adopt Revised Salary and Wage Ranges for 2020 – Adopt Resolution No. 20 -

AIRPORT: South Apron and Apron Taxiway Construction (2018); FAA AIP Supplemental Discretionary Grant – Adopt Amended Resolution

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

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.

NEW BUSINESS

ADMIN: Line of Credit (2020) – Adopt Resolution

AIRPORT: U.S. Customs Usage Fees (2020) – Adopt Resolution

MARINA: Promotions (2020) – Adopt Resolution

STAFF REPORTS

AIRPORT: Capital Improvement Plan Update 2021-2025 (2020) – Update

ASSOC: EDASC Executive Director Report; John Sternlicht (Oral)

TENANT: BBP; Fortress West, LLC.; Lease Dated 9/20/19 - Video

TENANT: BBP; Gielow Pickles NW, LLC; 11768 Westar Lane, Units B, C, G, H, J; Lease dated September 1, 2014 – Status Update (Oral)

GOOD OF THE ORDER

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ADJOURNMENT

Calendar

1/22-24	APP Winter Conference	Hawaii
1/25-2/1	Seattle Boat Show	Seattle, WA
2/6-2/9	Seattle RV Show	Seattle, WA
2/11	EDASC Economic Forecast Night	Anacortes, WA
2/12	PNWA Western Washington Regional Meeting	Port of Seattle
2/22-23	NW Aviation Conference and Trade Show	Puyallup, WA
3/1-5	PNWA Mission to Washington D.C.	Washington D.C.