



Port of Skagit

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Port Commission of the Port of Skagit County will hold a special meeting on Monday, January 6, 2014, beginning at 3:00 p.m. at the hearing room of the administration building at Skagit Regional Airport. The address is: 15400 Airport Drive, Burlington, Washington 98233.

The purpose of the special meeting is to:

- 1.) Conduct an executive session to discuss potential litigation
- 2.) Ratify a Purchase and Sale Agreement of the Nordic Tug Building

DATED: January 3, 2014

By: _____ /s/
Patricia H. Botsford-Martin, Executive Director