

PORT OF ANACORTES
February 19, 2009
7:00 PM
REGULAR COMMISSION WORK/STUDY SESSION
Commission Meeting Room, Main Port Building, 1st & Commercial Avenue, Anacortes, WA
Web Site: www.portofanacortes.com

AGENDA

CALL TO ORDER

PARTNER REPORT Camille Flinders – NCASI

SPECIAL GUEST Cliff Verhoeff – Snohomish Artists Guild

PUBLIC COMMENT PERIOD (Pertaining to items on the regular agenda. Please use podium)

CONSENT AGENDA

1. Action Item: Project Acceptance of Tugboat Enchantress Removal
2. Action Item: Authorization to terminate lease with Northwest Yachts - Suite "G" / West Basin Building
3. Action Item: Authorization to execute lease with Top Cat Engineering LLC - Suite "G" / West Basin Building

REGULAR AGENDA

4. Action Item: Authorization to Complete Pre-Construction Elements for 2009 Airport Improvements Project – Project #ARP-16
5. Action Item: Former Scott Paper Mill Site Clean-up Design Fees

STUDY SESSION

6. Discussion Item: Finance and Funding Options
7. Discussion Item: Market Rate Comparisons – Marina Moorage and Lease Rates

COMMUNICATIONS

UPCOMING MEETINGS:

March 5, 2009: Annual Meeting of the Industrial Development Corporation of the Port of Anacortes – Immediately prior to the Regular Commission Meeting
7:00 P.M. Commission Meeting Room

March 5, 2009: Regular Port Commission Meeting
7:00 P.M. Commission Meeting Room

March 19, 2009: Regular Port Commission Work/Study Session
7:00 P.M. Skyline Beach Club, 6041 Sands Way, Anacortes, WA

PUBLIC COMMENT PERIOD (For subjects other than regular agenda items. Please use podium)

ADJOURNMENT

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For assistance with special needs, please contact the Port Office at
(360) 293-3134, at least two days in advance.