

PORT OF ANACORTES
April 21, 2011
7:00 PM
REGULAR COMMISSION WORK/STUDY SESSION
SKYLINE BEACH CLUB, 6041 SANDS WAY, ANACORTES, WA
Web Site: www.portofanacortes.com

AGENDA

CALL TO ORDER

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

CONSENT AGENDA

1. Action Item: Contract Acceptance for the Former Scott Paper Mill Cleanup Project – Phase 2, Project #ENV-01B
2. Action Item: Resolution No. 1231 – Real Estate Acquisition Policy
3. Action Item: Award of Fuel Contract
4. Action Item: Resolution No. 1232 – Auction of Abandoned Vessels

REGULAR AGENDA

5. Action Item: Construction Authorization for the Puget Sound Rope Office Building

STUDY SESSION

6. Update: Airport Projects
7. Airport Performance Indicators
8. Airport Advisory Committee Report
9. Update: 2010 Fly-In Report
10. Update: 4th Quarter Financial Report

COMMISSION DISCUSSION

COMMUNICATIONS

Airport Master Plan - 2012

UPCOMING MEETINGS:

May 5, 2011: Regular Port Commission Meeting
7:00 P.M. Commission Meeting Room

May 19-20, 2011: Washington Public Ports Association Meeting

May 19, 2010: Regular Port Commission Work/Study Session - Cancelled

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.