



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A - Wenatchee, WA
 February 24th, 2010
8:30 am

CONSENT AGENDA*

- A. Minutes of January 27th, 2010 Commission meeting

PANGBORN AIRPORT GOVERNING BOARD MEETING

(SEE ATTACHED AGENDA)

ITEMS FROM COMMISSIONERS

- A. Time allotted for Port Commissioners' topics

PUBLIC COMMENT

- A. Time allotted for public comment.

CONFLUENCE TECHNOLOGY CENTER

- A. Update

CALENDAR

MOU Working Group Meeting	Port	01-05-10
Staff Requested Meeting	Port	01-06-10
PMA Fire Coverage Meeting	Pangborn	01-06-10
E.D.D. Meeting	Chelan	01-13-10
NCRTPO Meeting	Chelan	01-13-10
Wine Alliance Marketing Meeting	Wenatchee	01-14-10
Staff Requested Meeting	Wenatchee	01-15-10
Staff Requested Meeting with Prospect	Wenatchee	01-19-10
Staff Requested Meeting	CTC	01-20-10
PMA/Douglas Co Fire District Meeting	E Wenatchee	01-20-10
Meeting with Pybus Partners	Wenatchee	01-22-10
WPPA Executive Committee Meeting	Sea-Tac	01-22-10
Chelan Airport Meeting	Chelan	01-22-10
Pangborn Airport Governing Board	Port	01-27-10
WPPA Port Legislative Day	Olympia	01/31-02/02
City of Wenatchee Council Retreat	Wenatchee	02/04
CTC Condominium Assn Meeting	CTC	02/09
MOU Working Group Meeting	Port	02/09
Pangborn Airport Fire Needs	Port of Douglas Co	02/09
E.D.D. Meeting	Chelan	02/10
NCRTPO Meeting	Chelan	02/10
Leavenworth Chamber Banquet	Leavenworth	02/10
WPPA Legislative Committee Meeting	Olympia	02/11
Pybus Citizen Advisory Group Meeting	Port	02/11
City of Entiat & Doc Hastings Tour	Entiat	02/18
Pangborn Airport Recruitment Issues	Port	02/12
PMA Governing Board Meeting	Port	02/24
Pybus Charette	Wenatchee	02/25

Executive Session

To discuss real estate matters pursuant to RCW 42.30.110 (b and c). Final action on selling or leasing public property shall be taken in a meeting open to the public.

*Indicates discussion/potential action.

**Pangborn Memorial Airport Governing Board
Port of Chelan County Commission
Port of Douglas County Commission**

**Wednesday February 24, 2010 – 8:30 a.m.
Port of Chelan County Conference Room**

CONSENT AGENDA

- A. December 17, and January 27, 2009 Airport Governing Board Meeting Minutes.
- B. Airport register pages (1231 thru 1236) consisting of the following:

DATE ISSUED	REGISTER PAGE	WARRANT BEGINNING #	WARRANT ENDING #	PAYMENT TOTAL
1/22/2010	Grant 1231	17305	17307	\$ 17,913.76
1/27/2010	Payroll 1232	17308	17331	41,404.93
2/3/2010	Pt Loan 1233	17332	17333	26,598.45
2/18/2010	Payables 1234	17334	17362	31,249.82
2/18/2010	PFC/USKH 1235	17263	17363	9,201.60
2/18/2010	Grant 1236	17364	17367	19,586.8a
For Approval February 24, 2010 - 62 Warrants Totaling				\$ 145,955.37

COMMISSIONER UPDATE

OLD BUSINESS

- Pat Jones, Jones Strategic Consultants..... D/A
- Alliance Consulting – Lisa Parks, Community Planning Plan.....D
- Authorization to Award Fire Cache Electrical Project..... D/A
- Authorization for Supplemental Lease Agreement for Fire Cache D/A
- Airport Way Project D/A
- Airport Update I

NEW BUSINESS

- Air Carrier Consultation Meeting – PFC Application #10..... D/A
- Authorization to Sign Cordell & Nehr Letter of Engagement D/A
- Authorization to Solicit Bids for Orchard Removal..... D/A
- Runway 7-25 Damage Assessment D/A
- Authorization to Travel to NW FAA Conference April 13 & 14 D/A