



BOARD OF COMMISSIONERS
"Preliminary" Agenda
 125 Easy St. - Wenatchee, WA 98801
 Wednesday, March 15th, 2006
 9:00 am

Consent Agenda*

- A. Cashmere Valley Bank Resolution for Pangborn Airport Direct Deposit for payroll
- B. Resolution No. 2006-04 voiding warrant #10124 to avoid duplication of payment
- C. Pangborn Memorial Airport register pages (#1031 - #1033)
- D. Port register pages (#1965-#1971) consisting of the following:

| | | |
|---------------------------------|---|----------------------|
| | #25399- 25408 & electronic payroll deposits | \$ 51,822.15 |
| #1965-Feb 2006 Payroll 2/28/06 | | |
| #1966 – Feb Month End 2/28/06 | #10182 -- 10184 | 10,461.71 |
| #1967-- Capitalized 3/15/06 | #10185 -- 10187 | 10,057.96 |
| #1968 – CTC 3/15/06 | #10188 -- 10198 | 124,645.40 |
| #1969–Feb bills paid 3/15/06 | #10199 -- 10221 | 47,406.88 |
| #1970 – Same 3/15/06 | #10222 -- 10230 | 11,944.39 |
| #1971-Feb Expsn Reimbrs 3/15/06 | #10231 -- 10236 | 620.77 |
| | | <hr/> |
| | | \$ 256,959.26 |

65 warrants totaling \$ 256,959.26 for approval **March 15, 2006.**

Items from Commissioners

- A. Report on PNWA Mission to Washington DC
- B. Update on Lake Chelan Marina

Pangborn Memorial Airport

- A. Update

Confluence Technology Center

- A. Update

Directors Report

- A. Letter of Understanding with Yahoo! Inc*
- B. Letter of Agreement for Design Review with Chelan County PUD*

Executive Session

To discuss real estate matters.

Calendar*

| | | |
|---|-----------|----------|
| Commission Meeting | Port | 02-15-06 |
| CTC Construction Plan Review Meeting | Port | 02-15-06 |
| Wake-Up Wenatchee Chamber Meeting | Wenatchee | 02-16-06 |
| Mission to WA D.C. – Airport Issues Meeting | Pangborn | 02-16-06 |
| Malaga Property – Wenatchee Housing Authority | Port | 02-22-06 |
| Chamber Alliance Meeting | CTC | 02-27-06 |
| Wenatchee World Editorial Board Meeting | Wenatchee | 02-28-06 |

| | | |
|---|-----------------|-------------|
| Mission to WA D.C. Preparation Meeting | Port | 03-01-06 |
| PNWA Mission to Washington D.C. | Washington D.C. | 03/04-03/10 |
| Special Commission Meeting | Port | 03-13-06 |
| CTC Condominium Assn Board Meeting | Port | 03-14-06 |
| Commission Meeting | Port | 03-15-06 |
| Cocker Fennessy Public Relations Meeting | CTC | 03-16-06 |
| Malaga Property – Wenatchee Housing Authority | Port | 03-21-06 |

***Discussion/Possible Action.**

****Commissioner approval/regularly scheduled meetings.**