



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
125 Easy St, Wenatchee, WA 98801
December 20th, 2006
9:00 am

Consent Agenda*

- A. Pangborn Memorial Airport Register Pages (#1062-1064)
- B. Port Register Pages (#2034-#2040) including the following:

<u>Register Page:</u>	<u>Voucher:</u>	<u>Total</u>
#2034--NOV 2006 Payroll 11/30/06	#25475- 25482 & electronic payroll deposits	\$ 57,652.73
#2035-- Nov Month End 11/30/06	#10765 -- 10768	7,543.55
#2036-- Capitalized 12/20/06	#10769 -- 10771	65,790.21
#2037-- CTC 12/20/06	#10772 -- 10782	33,477.51
#2038-- Nov bills pd 12/20/06	#10783-- 10804	38,897.06
#2039 -- Same 12/20/06	#10805-- 10827	50,559.35
#2040--Nov Expns Reimbrs. 12/20/06	#10828 -- 10833	2,213.81
		\$256,134.22

77 warrants totaling \$ 256,134.22 for approval December 20, 2006

Calendar

Special Port Commission Meeting	Port	11/03/06
Wine Strategy Meeting	Chelan	11/06/06
NCRTPO Meeting	Chelan	11/08/06
WVTC Meeting	Wenatchee	11/09/06
Art on Avenue Luncheon	Wenatchee	11/09/06
Chelan Chamber Lunch	Chelan	11/13/06
Yahoo! Inc Ribbon Cutting	CTC	11/16/06
Special Port Commission Meeting	Port	11/20/06
Special Port Commission Meeting	Port	11/21/06
Special Port Commission Meeting	Port	12/01/06
WPPA Annual Meeting	Seattle	12/5-12/8/06
Joint Port Meeting with Legislators	CTC	12/12/06
NCRTPO Meeting	Chelan	12/13/06
WVTC Meeting	Wenatchee	12/14/06
Joint Meeting with City of Chelan	Chelan	12/14/06
Pangborn History Meeting	Port	12/28/06