



PORT OF CHELAN COUNTY
Board of Commissioners
Joint Meeting with Port of Douglas County Commission
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
September 24th, 2008
8:30 am

Consent Agenda

- A. Minutes of September 9th, 2008 special tri-commission meeting

Directors' Reports

Executive Director

- A. Second Quarter Budget Review
- B. October 1st Study Session Agenda
- C. Resolution 2008-20, Establishing Regular Meeting Time for the Pangborn Memorial Airport Governing Board*

External Affairs Director

- A. Olympics 2010 Promotional Activities Presentation*

JOINT SESSION WITH PORT OF DOUGLAS COUNTY

- A. North Central Washington Economic Development District Update

Pangborn Airport

- A. Update
- B. Review of Building Permit Process for Privately Owned Hangars
- C. Delegation of Authority/Emergency Contracting

END OF JOINT SESSION

Executive Session

To discuss real estate matters.

* Indicates discussion and possible action.