

November 13, 2008



**MEDIA NOTICE: For use prior to Monday,
November 17th, 2008**

The Board of Commissioners of the Port of Chelan County will meet in special session beginning at 8:30 am on Monday, November 17th, 2008, to discuss and take possible action on the consent agenda consisting of the minutes of November 5th 2008 commission meeting, and register pages for Pangborn Memorial Airport (#1146-#1150) and for the Port (#2207-#2214). Commissioners will also receive update reports from the Confluence Technology Center and Pangborn Airport, and will hold public hearings on the Port 2008 Supplemental Budget and the Port 2009 Final Budget. Commissioners will discuss and take action on budget resolutions authorizing tax levy, tax levy capacity, approving the final 2009 budget, and to authorize the 2009 levy certification. In addition, Commissioners will consider and take possible action on a resolution establishing a new date, time and location for Port commission meetings, a variance request by Stephen and Tanya Tramp on property purchased from the Port, approval of calendar for October for commissioners, and hold an executive session to discuss real estate matters and potential litigation.

The special commission meeting will take place in the Port of Chelan County conference room located at 238 Olds Station Rd, Suite A, Wenatchee, WA 98801. A meeting agenda is attached.

For further information, please contact:

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(509) 663-5159