



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
June 24th, 2009
8:30 am

Consent Agenda*

- A. Resolution No. 2009-08 establishing the Executive Director’s delegation of authority

PANGBORN AIRPORT GOVERNING BOARD MEETING

CONSENT AGENDA

- A. Minutes from the April 8th, 2009 regularly scheduled meeting and the May 20th, 2009 special meeting of the Governing Airport Board meeting
- B. Airport register pages (#1176 thru #1182) consisting of the following:

Register Page	Date Issued	Vouchers	Total
1176 – Payroll	5/27/09	16827 – 16848	\$ 48,750.61
1173 – Grant Bills	6/4/09	16849	95,012.35
1178 – Grant Bills	6/4/09	16850 – 16854	28,532.97
1179 – Grant Bills	6/8/09	16855	166,731.25
1180 – Grant Bills	6/10/09	16856	3,863.00
1181 – Bills	6/18/09	16857 – 16888	58,350.51
1182 – Bills	6/18/009	16889	2,471.24
			\$403,711.93
62 warrants totaling \$403,711.93 for approval June 24, 2009			

OLD BUSINESS

- A. Passenger Facility Charge Review I/D
- B. Passenger Demand Analysis..... I
- C. Café Equipment Proposal..... A
- D. Airfield Improvement Study I

NEW BUSINESS

- A. Sub-Lease of Hangar 4022 A
- B. Grant 31 Offer A
- C. Rotomilling of Runway 7-25..... A
- D. Airport Update..... I
- E. Joint Ports/PMA Building & Grounds Maintenance Study I/A

I-Information D-Discussion A-Possible Action

END OF PANGBORN AIRPORT GOVERNING BOARD MEETING

Items from Commissioners

- A. Report on AAAE Conference

Directors’ Reports

- A. Cashmere Airport*
- B. AgroFresh Lease for IB#9*
- C. IB#13 (former Port office) Drainage Improvement Bids*
- D. Report on Bellingham Trip

Executive Session

To discuss real estate issues.