



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
 January 27th, 2010
8:30 am

CONSENT AGENDA*

- A. Cascade Foothills Farmlands Assn Economic Development Agreement

PANGBORN AIRPORT GOVERNING BOARD MEETING

CONSENT AGENDA

- A. December 17, 2009 Airport Governing Board Meeting Minutes.
- B. Airport register pages (#1227 thru #1230) consisting of the following:

DATE ISSUED	REGISTER PAGE	WARRANT BEGINNING #	WARRANT ENDING #	PAYMENT TOTAL
12/15/2009	Grant 1227	17252	17252	\$ 9,151.59
12/29/2009	Payroll 1228	17253	17278	44,708.20
12/29/2009	Pt Loan 1229	17279	17229	8,247.00
1/21/2010	Payables 1230	17280	17304	32,831.23

For Approval January 27, 2010 - 52 Warrants Totaling \$ 94,938.02

OLD BUSINESS

- Update – Plan for Community Planning Issues (Lisa Parks) I
- Preliminary Review of Final Airfield Study D
- Authorization to Seek Bids for Fire Cache Electrical Project D/A
- Authorization to Seek Bids for Fence Access Gate D/A
- Authorization to Sign Lindell Option to Purchase A
- Airport Update I
- Pat Jones, Jones Strategic Consultants D/A

NEW BUSINESS

- Review of PFC #10 D
- Authorization to Amend Grant 31 D/A
- 2009 Financial Comparative Budget Review D/A
- Land Lease Review D/A

EXECUTIVE SESSION

- To review the performance of a public official (or officials)

END OF PANGBORN AIRPORT GOVERNING BOARD MEETING

ITEMS FROM COMMISSIONERS

- A. Time allotted for Port Commissioners' topics

PUBLIC COMMENT

- A. Time allotted for public comment.

DIRECTOR'S REPORT

- A. GWATA Economic Development Agreement*
- B. Update

Executive Session

To discuss real estate matters pursuant to RCW 42.30.110 (b and c). Final action on selling or leasing public property shall be taken in a meeting open to the public.

*Indicates discussion/potential action.