



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
December 1st, 2011
8:30 am

CONSENT AGENDA

- A. Minutes of the November 17, 2011 regularly scheduled commission meeting
- B. Resolution #2011-22 2012 Holiday Schedule

PUBLIC COMMENT

- A. Time allotted for public comment

CONFLUENCE TECHNOLOGY CENTER

- A. Update

CAPITAL PROJECTS

- A. Recommendation to award bid for IB#5 Electrical Equipment
- B. Update

PROPERTY MANAGER

- A. Cascade Powder Coating Update

MARKETING MANAGER

- A. Lake Chelan Aquatics and Community Center Committee Update

BUSINESS OPERATIONS

- A. Authorization to bid Technology Services for 2012-2013
- B. Resolution No. 2011-13 Travel & Expense Reimbursement Policy

DIRECTOR'S REPORT

- A. Lake Chelan Airport 2011 Supplemental & 2012 Final Budget
- B. Pybus Project Update

CALENDAR

9/7	EDD Conference Call re: Project Rankings for 2012	Conference Call
9/11	Meeting with Mark Urdahl & Al Lorenz	Visconti's Wenatchee
9/19	Transport Legislators & tour CrunchPak Liberty Orchards	Cashmere
9/19	PUD Commission Meeting/Study Session	Chelan County PUD
9/20	Wenatchee Valley Business World mtg. w/ MU/Steve Robinson	Port Office
9/21	Fire Flow Issue at LC Airport Meeting	Chelan City Hall
9/21	Joint Transportation Commission Dinner	Chateau Faire le Pont
9/26	Leavenworth Economic Development Committee Meeting	Leavenworth City Hall
10/1	Wings & Wheels/Clark Dedication	Pangborn
10/3	Industrial Tiered Rates Meeting w/ MA & Chelan County PUD	Chelan County PUD
10/4	FBO Selection Meeting	Pangborn
10/6	GWATA Innovation Summit	CTC
10/10	KPQ with Mike Armstrong	KPQ
10/11	Special Port Commission Meeting	CTC
10/11	Tri-Commission Meeting with County Mayors	Chelan County PUD
10/12	Business World Advisory Board	Wenatchee World
10/12	NCWEDD Meeting	Chelan

10/13	Wells Fargo Insurance Services Meeting	PMA
10/13	Pybus Meeting	Port Office
10/13	Wenatchee Valley Transportation Council Meeting	CTC
10/17	Marketing Meeting w/ Lisa Wellman	Pangborn
10/18	Special Port Commission Meeting	Port Office
10/20	WPPA Small Ports Seminar	Leavenworth
10/25	Alaska/wine promo with Roger Clute	Wenatchee Valley Visitor's Bureau
10/25	Meeting with Greg Phillips (not counted in Oct. meetings)	Wenatchee Valley Chamber
10/26	Port Commission Meeting	Port Office
10/26	PMA Governing Board Meeting	Port Office
10/28	Special Commission Meeting	Port Office
10/31	Special Commission Meeting (continuation)	Port Office
11/3	Port Commission Meeting	Port Office
11/7	Meeting with Mark Urdahl & Bob Kiesz	Wenatchee
11/8	Meeting with Nicole Pietromonaco Campbell Re: Networking	Port Office
11/9	NCWEDD Meeting	Chelan Fire Station
11/9	NCRTPO Meeting	Chelan City Hall
11/10	Conference Call w/ Mark Urdahl & Greg Phillips	Conference Call
11/10	WVTC Meeting	CTC
11/14	Meeting w/ Senator Cantwell aide & Greg Phillips	Pangborn
11/16	Industrial Property meeting w/ constituent	Malaga
11/17	Port Commission Meeting	Port Office
11/18	WPPA Legislative Committee	Olympia
11/21	City Industrial Meeting	Chelan
11/23	Kaite Group/KPQ interview	KPQ

ITEMS FROM COMMISSIONERS

A.

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.