



BOARD OF COMMISSIONERS
"Special" Meeting Minutes
125 Easy St, Wenatchee, WA
January 25th, 2006
10:30 am

Present: Michael H. Mackey, President
JC Baldwin, Vice President
James H. Knapp, Secretary
Mark Urdahl, Executive Director
Pete Fraley, Legal Counsel

Dayle Rushing, Property Management & Risk Management
Ron Johnston-Rodriguez, Economic Development Director
Laura Jaecks, CTC Building Manager
Judy Bradford, Business Manager/Recording Secretary
Jon Eberle, Real Estate Consultant

Commission President Mike Mackey called the meeting to order at 10:31 am.

Business Items

To authorize request for qualifications for construction inspection services.

After some discussion about the need for an addendum to the Port Professional Services Agreement with RH2 Engineering, the Commissioners took the following action:

Motion No. 01-06-06
Moved By: James H. Knapp
Seconded By: JC Baldwin
To authorize the Executive Director to negotiate an addendum to the RH2 Engineering, Inc. Professional Services Agreement designating RH2 Engineering as the owner's representative for specific tenant improvement projects at the Confluence Technology Center identified in the addendum. Motion Carried.

Review and discuss business incubators.

Ron Johnston-Rodriguez and Laura Jaecks provided a power point presentation on the topic of business incubators. Discussion ensued relating to the role business incubators have in cluster development strategy in economic development.

Regular session was recessed for a short break at 11:58 am.

Executive Session

Regular session reconvened at 12:10 pm and adjourned to Executive Session to discuss real estate matters.

Regular session reconvened at 12:42 pm and immediately adjourned with no action taken.

Dated and approved this 15th day of February, 2006.

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Michael H. Mackey, President
JC Baldwin, Vice President
James H. Knapp, Secretary