



BOARD OF COMMISSIONERS
Special Meeting Minutes
125 Easy St – Wenatchee, WA
March 24, 2005
8:00 am

Present: Michael H. Mackey, President Pete Fraley, Legal Counsel
 JC Baldwin, Vice President Laura Jaecks, CTC Building Manager
 James H. Knapp, Secretary Judy Bradford, Business Manager/Recording Secretary
 Mark Urdahl, Executive Director Jon Eberle, Real Estate Consultant (via conference call)

Commission President Mike Mackey called the Special Meeting of the Port of Chelan County Board of Commissioners to order at 8:03 am in the Port conference room at 125 Easy St, Wenatchee, WA..

The meeting immediately recessed to Executive Session to discuss real estate matters.

Regular session was reconvened at 8:35 am and immediately took the following action:

Motion No. **03-05-06**
Moved By: **James H. Knapp**
Seconded By: **JC Baldwin**
To authorize the Executive Director to sign the CTC Common Area Use Agreement in the form approved by Commissioner JC Baldwin and legal counsel. Motion Carried.

Dated and approved this 5th day of April, 2006.

BOARD OF COMMISSIONERS

Michael H. Mackey, President (*Excused Absence*)
JC Baldwin, Vice President
James H. Knapp, Secretary