



BOARD OF COMMISSIONERS

Special Meeting Minutes

125 Easy St - Wenatchee, WA 98801

Wednesday, September 1st, 2006

9:00 am

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

Others: Frank Kuntz, City of Wenatchee
Pat Haley, Port of Douglas County
Pat Moore, Pangborn Airport

Mark Urdahl, Executive Director
Randy Asplund, Engineering Consultant

Jeff Wilkens, Wenatchee Valley Transportation Council
Mark Spurgeon, Port of Douglas County
Steve Hair, KPQ Radio

The special meeting of the Board of Commissioners of the Port of Chelan County was called to order at 10:40 AM in the offices of the Wenatchee Valley Transportation Council

Mark Urdahl explained that because of timing issues related to the Yahoo construction project at the CTC, the installation of fiber between the CTC and IB#3, the library building, could be completed at less cost if done before Yahoo repaves a portion of the parking area. GG Richardson has submitted a bid in the amount of \$36,100. Staff has reviewed the bid and recommends that a contract be awarded to GG Richardson in the amount of \$36,100 for the conduit installation.

Motion No. 09-01-06
Moved By: James H. Knapp
Seconded By: JC Baldwin
To accept the bid from G.G. Richardson Construction for conduit installation between the Confluence Technology Center and Port Industrial Building #3 in the amount of \$36,100. *Motion Carried.*

Motion No. 09-02-06
Moved By: James H. Knapp
Seconded By: JC Baldwin
To authorize the Executive Director to sign an agreement with G.G. Richard Construction for the conduit installation project at the Confluence Technology Center in the amount of 36,100. *Motion Carried.*

Discussion ensued with the Wenatchee Valley Transportation Council and representatives of the Port of Douglas County regarding future funding opportunities and planning requirements for the relocation of Grant Road to accommodate an expansion of the main runway at PMA to a full 7,000 feet to allow for unrestricted operation of commercial aircraft such as regional jets and the Q400 that Horizon airlines currently flies.

With no further action taken, the meeting was adjourned at 11:45 am.

Dated and approved this 13th day of September, 2006.

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James H. Knapp, Secretary