



**BOARD OF COMMISSIONERS**  
**Meeting Minutes**

125 Easy St. - Wenatchee, WA 98801  
Wednesday, September 20<sup>th</sup>, 2006

- Present:** Michael H. Mackey, President  
 JC Baldwin, Vice President  
 Jim Knapp, Secretary  
 Mark Urdahl, Executive Director  
 Pete Fraley, Legal Counsel  
 Monica Lough, Internal Auditor  
 Dayle Rushing, Property/Risk Manager
- Laura Jaecks, CTC Building Manager  
 Judy Bradford, Recording Secretary  
 Carleen Elliott, Accounting Assistant  
 Pat Moore, Pangborn Airport Manager  
 Karen Kornher, Engineering Consultant  
 Jon Eberle, Real Estate Engineer  
 Tina Flohr, Pangborn Operations Superintendent  
 Chris Rader, Media Relations Consultant
- Others:** Bill Stokes, Chelan County Citizen  
 Mari Herreras

Commission President Mike Mackey called the regular meeting of the Board of Commissioners to order at 9:00 am.

**Consent Agenda\***

The consent agenda was presented for consideration:

**Motion No.**            **09-12-06**  
*Moved By:*            *James H. Knapp*  
*Seconded By:*        *JC Baldwin*  
 To approve the consent agenda consisting of the approval of the Pangborn register pages (#1053-#1054) and Port register pages (#2008-#2015) consisting of the following:

<u>Register Page:</u>	<u>Voucher:</u>	<u>Total</u>
	#25453- 25459 & electronic payroll deposits	\$ 58,743.35
#2008--AUG Payroll    8/31/06	#10554	743.53
#2009 – Aug Month End 8/31/06	#10555 -- 10557	8,735.65
#2010-- Capitalized    9/20/06	#10558 -- 10570	48,327.96
#2011– CTC                9/20/06	#10571 -- 10592	36,152.18
#2012– Aug bills pd     9/20/06	#10593 -- 10614	43,151.53
#2013 – Same             9/20/06	#10615 -- 10616	2,036.00
#2014 -- Same            9/20/06	#10617 -- 10622	541.38
#2015-- Aug Exps Reimbrs. 9/20/06		\$198,431.58

76 warrants totaling \$ 198,431.58 for approval September 20, 2006.

*Motion Carried*

An additional register page was acted on separately by the Commissioners:

**Motion No.**            **09-13-06**  
*Moved By:*            *James H. Knapp*  
*Seconded By:*        *JC Baldwin*  
 To approve Port register page #2016 for warrant # 10623 in the amount of \$1902.00 payable to Chelan County PUD for one-half of the electric service to the NW Skill Center.  
*Motion Carried.*





The Port may be asked to partner on a water storage tank. Commissioner Mackey noted that this issue warrants a review, and Karen Kornher should be involved.

Port staff will inquire as to a potential joint meeting with the City of Chelan.

Regular session was recessed for five minutes at 10:07 am.

**Executive Session**

Regular session was reconvened at 10:13 am and immediately adjourned to executive session to discuss real estate matters and potential litigation.

Regular meeting was reconvened at 10:53 am and immediately adjourned with no action taken.

Dated and approved this 18<sup>th</sup> day of October, 2006.

**BOARD OF COMMISSIONERS**

Michael H. Mackey, President

JC Baldwin, Vice President

James H. Knapp, Secretary