

Manager to \$80,000 annually, effective August 27, 2008. The motion was unanimously approved by Commissioners of both ports.

Emergency Contracting at the Airport – Discussion

Mark Spurgeon discussed the criteria for determining what constitutes an emergency. Pete Fraley offered history of the concerns raised in the Port of Seattle audit and how the internal controls may have been missing and how the commission delegates authority to managing officials and the exemptions to the bidding in emergency situations. Port of Chelan County has a Delegation of Authority currently in place for the airport manager. The Port of Douglas requested a copy of the Airport Manager Delegation of Authority.

Discussion ensued.

Pangborn Update

Pat Moore reported the Q400 event was a successful event well attended by the community as well as business leaders. WHS band welcomed the Q400 plane and its crew and passengers on the inaugural flight into Pangborn Airport. Mike Armstrong reported a CD of photos will be sent out to the Q400 inaugural riders and various business leaders in the community.

Pat Moore provided an update on the Airfield Needs Study. Additional information is being gathered for the aeronautical study.

Douglas County Transportation & Land Services will invite landowners for discussion to help landowners understand the process.

Ron Russ reported the new security measures have been implemented and the necessary requirements for TSA for the operation of the Q400 planes. All access controls are fully operational. The fencing project will soon be completed. Russ reported everything is going well.

New security detection machines were discussed the machine that will screen both checked luggage and carry on. Walla Walla currently has this type of machine. Port staff will wait to see what problems are encountered before looking into this type of security detection machinery for Pangborn. Commissioners Spurgeon and Larsen offered assistance to seek funding for this type of security if the airport staff decides to purchase this type of equipment

Commissioner Spurgeon, Commissioner Larsen, Mike Armstrong and Dan Russo, Vice-President of Marketing for Horizon Air, discussed flights out of Wenatchee to destinations other than Seattle. Russo stated Horizon's main focus is getting passengers to Seattle for connecting Alaska Airlines flights. Russo did comment discounted seats may be available on the Q400 flights out of Pangborn.

Commissioner Larsen stated the airport needs to meet the 2012 goal for the extended runway. Commissioner Spurgeon reminded the commissioners of the need to market Pangborn Airport.

Discussion ensued regarding marketing opportunities within the community.

Ron Russ explained the need for hiring a maintenance technician. Floyd Ayres is injured and will be retiring in the spring of 2009.

Pat Moore plans to have a preliminary budget discussion at the next joint commission meeting.

Airport Governing Board meeting was adjourned at 9:55 am. **END OF JOINT SESSION**

Port of Chelan County Commission meeting immediately resumed.

Waterfront concepts presentation-City of Entiat: Susan Driver/ Mayor Keith Vradenburg

Susan Driver presented a Waterfront Concept for the City of Entiat. Commissioners thanked Susan and Mayor Vradenburg for the presentation and asked them to keep in communication on the progress of the project.

Olds Station Stormwater Stilling Basin Project.

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Laura Jaecks reported the opening of bids on the Stilling Basin Project is scheduled for August 28, 2008. The next commission meeting is September 17, 2008.

Motion No. 08-10-08

Moved By: Craig Larsen

Seconded By: Mike Mackey

To authorize the Executive Director to award the contract to the lowest responsible bidder for the stormwater stilling basin rehabilitation project and to sign all necessary documents, provided the Port's engineer recommends the award of the contract and the total contract does not exceed \$50,000(sales tax included). Motion carried.

Cashmere Mill Site Access Control Project

Laura Jaecks reported the opening of the bids on the Cashmere Mill Site Access Control Project is scheduled for September 5, 2008. The next commission meeting is September 17, 2008.

Motion No. 08-11-08

Moved By: Craig Larsen

Seconded By: Mike Mackey

To authorize the Executive Director to award the contract to the lowest responsible bidder for the Cashmere mill site access control project and to sign all necessary documents, provided the Port's engineer recommends the award of the contract and the total contract does not exceed \$30,000(sales tax included). Motion carried.


Executive Session

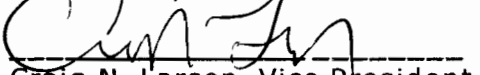
The Commission adjourned to Executive Session to discuss real estate matters and potential litigation at 10:55 am.

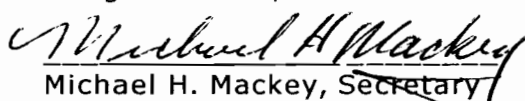
The regular meeting was reconvened at 11:18am and immediately adjourned with no action taken.

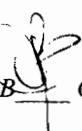


Approved and signed this 17th day of September, 2008.

BOARD OF COMMISSIONERS


JC Baldwin, President


Craig N. Larsen, Vice President


Michael H. Mackey, Secretary

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