



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Minutes
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
December 22nd, 2010
8:30 am

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

Mike Armstrong, External Affairs Director
 Judy Bradford, Director of Business Operations
 Kathleen Knappert, Staff Assistant

Commission President Craig Larsen called the meeting to order at 8:34 am and immediately recessed to the Pangborn Memorial Airport Governing Board Meeting.

The Port of Chelan County Commission meeting reconvened at 10:23 am.

ITEMS FROM COMMISSIONERS

Commissioner Mackey reported speaking to individuals in Chelan, including Campbell's Resort, regarding the possibility Chelan businesses installing charging stations.

WPPA Port History Books

Judy Bradford stated orders for WPPA Port History books are due by December 31st. Brief discussion ensued regarding cost, uses, and possible distribution of the books.

PUBLIC COMMENT

No public comment.

EXTERNAL AFFAIRS DIRECTOR

WSDOT Signage

Mike Armstrong reported the WSDOT has agreed to replace 6 signs on I-90. The new signs will be marked to include Leavenworth. Cost of the new signs is approximately \$20,000 and will be paid by Leavenworth. Armstrong stated that in a short amount of time thus far, Leavenworth has raised \$16,000 for these signage improvements. Discussion ensued. Consistent with historical practice, the Port may consider contributing the last dollars into the project after local fundraising efforts have been exhausted (but in no event will the contribution be more than \$4000). Any contribution would be on the condition that the City of Leavenworth is the contracting entity with WSDOT.

EXECUTIVE SESSION

Regular session recessed to an executive session at 10:37 am for one hour to discuss real estate matters pursuant to RCW 42.30.110 (b and c). No action taken. Final action on selling or leasing public property shall be taken in a meeting open to the public.

CNL cu JCB JCB MHM MHM

Regular session reconvened at 11:54 am.

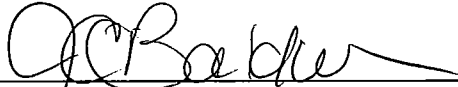
Meeting was adjourned at 11:54 am.

Signed and dated this 6th day of January, 2011.

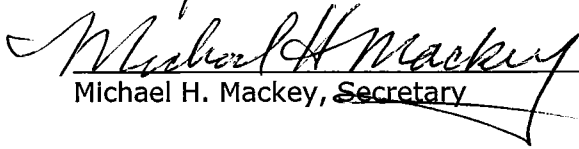
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