

Board of Directors
Chelan Douglas Regional Port Authority
Board Retreat Meeting Minutes
October 20th, 2020
10:00 am

Present:

Directors

JC Baldwin, Director
Rory Turner, Director
Donn Etherington, Director

Jim Huffman, Director
W. Alan Loeb sack, Director
Mark Spurgeon, Director

Staff

Jim Kuntz, Chief Executive Officer
Monica Lough, Director of Finance & Admin.
Ron Criddlebaugh, Dir. of Economic Dev.
Tricia Degnan, CTC Manager
Cami Harris, Executive Assistant
*Laura Camarillo Reyes, CTC Assistant
*Esther McKivor, Accounting Specialist

Trent Moyers, Director of Airports
Ron Russ, Property Mgr.
Craig Larsen, Business Dev. Mgr.
*Stacie de Mestre, Capital Projects Mgr.
*Sarah Deenik, Marketing & Com.
*Bealinda Tidd, Accounting Specialist
*Randy Asplund, Port Engineer

*Via Zoom

The Chelan Douglas Regional Port Authority Board Retreat was called to order at 10:00 am. Due to the COVID-19 virus outbreak, the meeting was held at Confluence Technology Center & via Zoom as previously posted in the required Public Meeting Notice.

CEO Kuntz reviewed the agenda for the day.

CDRPA Retreat – Kuntz led the retreat. Topics and discussions included:

- **2020 in Review**
- **2021 Budget Outlook**
 - Cash Carry Forward Balance Projections
 - Revenues
 - Expenses
- **Specific Project Reviews**
 - Executive Flight Building
 - FAA Projects
 - Land Acquisition
 - MALSR
 - Aviation Ramp
 - 5 Year Plan
 - M&M Project
 - Terminal Building Parking Lot Management
 - Malaga Industrial Site


- **Review Proposed 2021 Capital Projects** - Staff reviewed proposed Capital Projects. The Board provided input and requested Staff incorporate their input into the draft 2021 Budget.
- **Review Proposed 2021 Priorities**
- **2021 Legislative Priorities**
 - State
 - Federal
- **Miscellaneous Discussions**
 - Air Service
 - Federal Affairs Contract
 - Partners in Economic Development Programs

No action was taken during the retreat.

The meeting was adjourned at 4:15 pm.

Signed and dated this 27th day of October, 2020.

CHELAN DOUGLAS REGIONAL PORT AUTHORITY



 JC Baldwin, Director



 Jim Huffman, Director



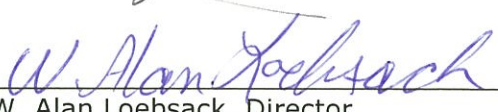
 Donn Etherington, Director



 Mark Spurgeon, Director



 Rory Turner, Director



 W. Alan Loebisack, Director