



**April 7, 2022**

**Public Notice: For Immediate Use**

The Chelan Douglas Regional Port Authority's next Board Meeting will be held on Tuesday, April 12<sup>th</sup>, 2022 at 9:00 am at the Confluence Technology Center, 285 Technology Way, Wenatchee, WA, and remotely via Zoom Virtual Conference Room.

**If the public would like to listen and participate remotely, please register to receive a meeting link.**

**Register in advance for this webinar:**

[https://us02web.zoom.us/webinar/register/WN\\_IFWQERcRRcSXWM3u\\_hA7wQ](https://us02web.zoom.us/webinar/register/WN_IFWQERcRRcSXWM3u_hA7wQ)

After registering, you will receive a confirmation email containing information about joining the webinar.

For more information, please contact:

Jim Kuntz, Chief Executive Officer  
jim@cdrpa.org (509) 884-4700

The meeting agenda is attached.

**Chelan Douglas Regional Port Authority**

**Confluence Technology Center  
285 Technology Center Way, Wenatchee WA  
Methow & Teanaway River Rooms  
or  
Zoom Virtual Conference Room Option**

**Meeting Agenda  
April 12<sup>th</sup>, 2022  
9:00 am**

**I. CALL TO ORDER**

*\*Note: When the Chelan Douglas Regional Port Authority meeting is called to order, the Port of Chelan County and Port of Douglas County meetings are simultaneously called to order.*

**II. INTRODUCTIONS**

**III. CONFLICT OF INTEREST**

**IV. CONSENT AGENDA**

**CDRPA:** Approval of Chelan Douglas Regional Port Authority Minutes of March 22<sup>nd</sup>, 2022 Meeting; Approval of Tri Commission Meeting Minutes of March 29<sup>th</sup>, 2022; Check Register Pages #2022-09 - #2022-13, including Electronic Transfers

**POCC:** Approval of Port of Chelan County Check Register Page #2022-02

**V. PRESENTATION**

- T-O Engineers – MALSR Project Update

**VI. CDRPA ACTION ITEMS**

- (1) Authorization to enter into Cooling Water Disposal Evaluation with RH2 Engineering for GBI Property in Malaga
- (2) Authorization to enter into General Engineering Services with RH2 Engineering for Malaga water system improvements to Lojo Property
- (3) Revised Operating Policy – Airport Terminal Building Parking Lot
- (4) Executive Flight Fueling System Repairs & Improvements – Change Order
- (5) Authorization to Bid Waterville Airport Lighting Project & submit grant to WSDOT Aviation Division, with a 10% Regional Port match

**VII. CDRPA INFORMATIONAL ITEMS (Board may take action on any items listed)**

- Letter of Support Request – Renaming US Highway 97 to “World War II Veterans Memorial Highway”
- Congressionally Directed Spending Requests – FY23
- Cashmere Mill District – Land Appraisal Results
- Lineage Property – Going Forward Strategy
- Recap – Partnership Breakfast & Lunch Events
- Alaska Airlines Fall Schedule - Pangborn
- Greater Wenatchee Irrigation District Update
- Airport Apron Rehabilitation Project Update

**VIII. MISCELLANEOUS STAFF REPORTS**

- CEO
- Director of Finance & Administration
- Director of Airports
- Director of Economic & Business Development
- Public Works & Capital Projects Manager
- Property & Maintenance Manager
- CTC Manager

**IX. PUBLIC COMMENT**

**X. REVIEW CALENDAR OF EVENTS**

**XI. ITEMS FROM BOARD OF DIRECTORS**

- XII. EXECUTIVE SESSION:** An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)); (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)); and (4) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee(RCW 42.30.110(1)(g))

**XIII. ADJOURN**

**PLEASE NOTE:** The agenda is tentative only. The Board of Directors may add, delete, or postpone items and may take action on any item not on the agenda (This does not apply during a Special Meeting). The Directors may also move agenda items during the meeting. If you wish to address the Regional Port Authority on a non-agenda or an agenda item, please raise your hand to be recognized by the President. When you have been recognized, give your name and address before your comments. The Board of Directors are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principal.

The Port Authority office is ADA compliant. Please contact the Administrative Office at 509-884-4700 at least three (3) days in advance if you need any language, hearing or physical accommodation.