



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
August 26th, 2009
8:30 am

CONSENT AGENDA

PANGBORN AIRPORT GOVERNING BOARD MEETING

CONSENT AGENDA

- A. July 22, 2009 Airport Governing Board Meeting Minutes.
- B. Airport register pages (1192 thru 1198) consisting of the following:

DATE ISSUED	REGISTER PAGE	WARRANT BEGINNING #	WARRANT ENDING #	PAYMENT TOTAL
7/27/2009	PR & Bills 1192	16959	16982	\$ 67,969.50
7/31/2009	Grant 1193	16983	16983	\$ 41,399.34
8/6/2009	Grant 1194	16984	16985	\$ 313,169.01
8/7/2009	Grant 1195	16986	16986	\$ 105,417.41
8/11/2009	Grant 1196	16987	16987	\$ 462,704.84
8/20/2009	Bills 1197	16988	17020	\$ 31,867.09
8/20/2009	Bills 1198	17021	17026	\$ 864.45

For Approval August 26, 2009 - 67 Warrants Totaling \$ 1,023,391.64

OLD BUSINESS

- Douglas County Interlocal Agreement I
- Update on Taxiway B and Project Changes Within the Grant D/A
- Terminal Building Change Order D/A
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NEW BUSINESS

- Airfield Improvement Study Recommendation D/A
- Contract for Rehab of Fire Station Roof A
- Marketing Proposal D/A
- Contract with Jones Strategic for Shared Services Study D/

EXECUTIVE SESSION

- Future Land Acquisition D/I

I-Information

D-Discussion

A-Possible Action

END OF PANGBORN AIRPORT GOVERNING BOARD MEETING

EXECUTIVE SESSION

To discuss real estate matters pursuant to RCW 42.30.110 (b and c). Final action on selling or leasing public property shall be taken in a meeting open to the public