



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
*Meeting Agenda*  
**238 Olds Station Rd, Suite A, Wenatchee, WA 98801**  
January 2<sup>nd</sup>, 2008  
**9:00 am**

**Director's Report**

- A. Resolution No. 2008-01 LTGO Bond Resolution
- B. Cashmere Mill Site next steps discussion
- C. Seattle Port Performance Audit Discussion

**Pangborn Memorial Airport**

- A. Addendum No 2 on Snyder purchase
- B. Update

**Executive Session**

To discuss real estate matters.