

BOARD OF COMMISSIONERS
"Special" Meeting Agenda
 125 Easy St. - Wenatchee, WA 98801
 Wednesday, October 18th, 2006
 2:30 pm



Consent Agenda*

- A. Minutes of September 13th and September 20th regular commission meetings
- B. Resolution 2006-09 to void warrant 25433
- C. Pangborn Register Pages (#1055-#1057)
- D. Port Register Pages (#2016-#2025) consisting of the following:

<u>Register Page:</u>		<u>Voucher:</u>	<u>Total</u>
#2016 Special Register Page	9/20/06	#10623	\$ 1,902.00
		#25460- 25467 & electronic payroll deposits	
#2017-SEPT 2006 Payroll	8/31/06		57,915.78
#2018-Sept Month End	9/29/06	#10624 -- 10628	7,310.98
#2019 --Special Register Pg	10/02/06	#10629	53,978.27
#2020--Capitalized	10/18/06	#10630 -- 10633	21,995.80
#2021--CTC	10/18/06	#10634 -- 10646	38,581.79
#2022--Sept bills pd	10/18/06	#10647 -- 10668	39,626.37
#2023 -- Same	10/18/06	#10669 -- 10689	57,489.84
#2024-Sept Expns Reimbrs.	10/18/06	#10690 -- 10695	1,228.73
#2025-Special Register Page	10/18/06	#10696	2,230.21
			<u>\$282,259.77</u>

82 warrants totaling \$ 282,259.77 for approval October 18, 2006.

Pangborn Memorial Airport

- A. Update
 - 1. C&O Nursery Purchase and Sale Agreement
 - 2. Ray's Tractor Building Lease Update
 - 3. Interlocal Agreement with Douglas County
- B. Preliminary Airport Budget Discussion

Confluence Technology Center

- A. Update

Directors Report

- A. Cashmere Museum & Pioneer Village Update
- B. Update of Leavenworth Train Project
- C. 2006 Budget Comparison

Executive Session

To discuss real estate matters and potential litigation.

Property Manager's Report

- A. Prospective new tenant in IB#9*
- B. Malaga Property*
- C. Accor Update
- D. Peshastin Mill Site*

**Discussion/Possible Action.*