



PORT OF CHELAN COUNTY
Board of Commissioners Meeting
“Preliminary” Agenda
125 Easy St, Wenatchee, WA 98801
 March 21st, 2007
9:00 am

Consent Agenda

- A. Minutes from February 7, 14, & 21st Commission meetings
- B. Pangborn Airport Register Pages (#1071- #1074)
- C. Port Register Pages (#2059-#2065) including the following:

#2059--Feb 07 Payroll	2/28/07	#10975- 10981 & electronic payroll deposits	\$ 61,492.53
#2060– Feb Month End	2/28/07	#10982	5,505.87
#2061– CTC	3/21/07	#10983 -- 10994	39,661.88
#2062– Feb bills paid	3/21/07	#10995-- 11016	43,616.82
#2063 – Same	3/21/07	#11017-- 11038	117,254.27
#2064 -- Same	3/21/07	#11039 -- 11041	286.00
#2065 -- Feb Expns Reimbrs	3/21/07	#11042 -- 11047	720.40
			\$268,537.77
73 warrants totaling \$ 268,537.77 for approval March 21, 2007.			

Pangborn Memorial Airport

- A. 2007 FAA Grant Application
- B. C & O Nursery Property Purchase
- C. O’Kelly Transaction
- D. Wenatchee Valley College Foundation Lease Termination
- E. Update

Confluence Technology Center

- A. Update

Director’s Report

- A. Interlocal Agreement with City of Wenatchee for Orondo Street Moorage Project
- B. PUD Industrial Customers Working Group Guiding Principles Recommendations
- C. Report and Update from Chelan Chamber
- D. Report and Update from Leavenworth Chamber
- E. Icycle Station Update
- F. Leavenworth to Wenatchee Trail System Planning
- G. Design Salt
- H. Accor Lease Termination Agreement
- I. Chelan Airport Joint Operating Agreement Amendment

Executive Session

To discuss real estate matters.

Calendar

Cashmere Chamber Banquet	Riverside Center	03-09-07
NCWAR Luncheon	Wenatchee Center	03-12-07
NCRTPO Meeting	Chelan	03-14-07
Tour of OSBP	Olds Station	03-21-07