



PORT OF CHELAN COUNTY
Board of Commissioners Meeting
"Preliminary" Agenda
125 Easy St, Wenatchee, WA 98801
June 6th, 2007
9:00 am

Consent Agenda

- A. Minutes of May 2nd, 2007 special Commission meeting, and minutes of May 16th, 2007 regularly scheduled Commission meeting

Pangborn Memorial Airport

- A. Approval of TSA grant for law enforcement officer
- B. Resolution 07-01 guaranteeing grant match funds availability
- C. Update

Confluence Technology Center

- A. Update

Director's Report

- A. Wenatchee Valley Chamber Update
- B. Financial Review of 1st Qtr 2007

Property Director's Report

- A. Change Order #1 for IB#3 project

Executive Session

To discuss real estate matters.