



**PORT OF CHELAN COUNTY**  
**Board of Commissioners Meeting**  
***"Preliminary" Agenda***  
***238 Olds Station Rd, Suite A, Wenatchee, WA 98801***  
**August 1<sup>st</sup>, 2007**  
**9:00 am**

**Consent Agenda**

- A. Minutes of July 18<sup>th</sup> 2007 regularly scheduled Commission meeting
- B. Minutes of the July 17<sup>th</sup>, 2007 and the July 19<sup>th</sup>, 2007 special Commission meetings,

**Director's Report**

- A. Presentation of purchase & sale agreement on Peshastin property
- B. Potential additional funding sources-runway extension (Jeff Wilkens)

**Item from Commissioner**

- A. Update on City of Chelan and Port projects

**Pangborn Memorial Airport**

- A. Update

**Confluence Technology Center**

- A. Update

**Property Director's Report**

- A. Chateau Faire Le Pont Wastewater Pre-treatment

**Executive Session**

To discuss real estate matters.