



BOARD OF COMMISSIONERS

"Special Meeting" Agenda

328 Olds Station Rd, Suite A, Wenatchee, WA 98801

Thursday, August 23rd, 2007

9:00 am

Consent Agenda*

- A. Minutes of August 8th, 2007 Commission meeting
- B. Resolution 2007-09 to void warrant # 11391 to Genext, LLC
- C. Pangborn Airport register pages (1088-1092)
- D. Port register pages (#2098-#2105) consisting of the following:

<u>Register Page:</u>		<u>Voucher:</u>	<u>Total</u>
		#11427- 11434 & electronic payroll deposits	\$ 63,487.61
#2098--July 07 Payroll	7/31/07		
#2099--July Month End	7/31/07	#11435--11442	77,350.81
#2100 -- Capital	8/23/07	#11443 --11447	21,692.49
#2101-- CTC	8/23/07	#11448 -- 11458	39,551.29
#2102-- July bills paid	8/23/07	#11459-- 11480	58,654.11
#2103 -- Same	8/23/07	#11481-- 11502	65,806.07
#2104 -- Same	8/23/07	#11503 -- 11504	2,615.25
#2105-July Expns Reimbrs	8/23/07	#11505 -- 11510	1,537.35
			\$330,694.98

84 warrants totaling \$ 330,694.98 for approval August 23, 2007.

Pangborn Memorial Airport

- A. Grant 26 - Runway Extension Feasibility Study*
- B. Pangborn Airport Loan Extension*
- C. Update

Confluence Technology Center

- A. GCI Broadband Services Proposed Lease*
- B. Avidex Services and Support Proposal*
- C. Update

Economic Development Director

- A. AVI Pilot Project Review and Draft Letter of Intent with WVC

Property Director's Report

- A. Peshastin Maintenance & Security*
- B. Stormwater Grant*
- C. Insurance Renewal for 2007-2008*

Director's Report

- A. Purchase & Sale Agreement on Cashmere property*
- B. GWATA Technology Resource Directory Project
- C. Quarterly Budget Review

Executive Session

To discuss real estate matters and potential litigation.

Calendar*

Peshastin Planning Meeting	Peshastin	06-21-07
PMA Project Schedule Meeting	PMA	06-28-07
MOU Committee Meeting	County Planning	06-29-07
Event with Yahoo! Inc	Cashmere	07-10-07
Collaborative Lunch with Chelan County	CTC	07-11-07
WVTC Meeting	Wenatchee	07-12-07
Peshastin Community Planning Meeting	Peshastin	07-12-07
Special Commission Meeting	Wenatchee	07-17-07
Special Commission Meeting	Port	07-19-07
Sunnyvale Trip Meeting	Port	07-19-07
Peshastin Meeting	Port	07-23-07
Wine Village Meeting	Port	07-24-07
PMA Governing Board Meeting	Port of Douglas Co	07-24-07
MOU Committee Meeting	Port	07-24-07
Peshastin Planning Meeting	Peshastin	07-25-07
Chelan Vision Meeting	Chelan	07-27-07
KIVA Interviews	CTC/Port	08-01-07
RTPO Selection Meeting	Wenatchee	08-03-07
WVTC Meeting	Wenatchee	08-09-07
Cashmere Site Tour	Cashmere	08-14-07
Dedication of VA Clinic	Olds Station	08-16-07
CTC Condo Assn Meeting	CTC	08-21-07
Presentation to Cashmere Chamber	Cashmere	08-21-07
Presentation to Cashmere Rotary	Cashmere	08-22-07
MOU Meeting	Port	08-22-07
Special Commission Meeting	Port	08-23-07

**Discussion and Potential Action Items*

NOTE: Per RCW 42.30.080 this is a special meeting. The Port Commission may discuss consider and take action on only those items appearing on the published meeting notice as shown on the above meeting agenda.