



PORT OF CHELAN COUNTY
Board of Commissioners Meeting
"Preliminary" Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
November 7th, 2007
9:00 am

Consent Agenda

- A. Minutes of Oct 3rd, Oct 10th, and Oct 17th regularly scheduled Commission meetings
- B. Resolution No. 2007-13 voiding warrant

Pangborn Memorial Airport

- A. Update

Confluence Technology Center

- A. GCI presentation
- B. Update

Director's Report

- A. Addendum #3 on Cashmere property purchase & sale agreement
- B. Financial policies for comprehensive plan
- D. Draft 2007 Supplemental Budget
- E. Draft 2008 Preliminary Budget

Executive Session

To discuss real estate matters.