



**PORT OF CHELAN COUNTY**  
**Board of Commissioners Meeting**  
*"Preliminary" Agenda*  
**238 Olds Station Rd, Suite A,**  
**Wenatchee, WA 98801**  
 September 19<sup>th</sup>, 2007  
**9:00 am**

**Consent Agenda**

- A. PMA Register Pages (#1094-#1096)
- B. Port Register Pages (#2106-#2113) including the following:

<u>Register Page:</u>		<u>Voucher:</u>	<u>Total</u>
#2106--August 2007 Payroll	8/31/07	#11511- 11520 & electronic payroll deposits	\$ 64,231.35
#2107--August Month End	8/31/07	#11521--11526	64,905.21
#2108 -- Special Register Page	9/6/07	#11527 -- 11528	12,112.61
#2109 -- Capital	9/19/07	#11529 --11530	14,765.29
#2110-- CTC	9/19/07	#11531 -- 11540	32,221.80
#2111-- August bills paid	9/19/07	#11541-- 11562	81,753.87
#2112 -- Same	9/19/07	#11563-- 11580	57,607.07
#2113 --August Expense Reimbursement	9/19/07	#11581 -- 11584	515.41
			<b>\$328,112.61</b>

74 warrants totaling \$ 328,112.61 for approval **September 19, 2007.**

**Pangborn Memorial Airport**

- A. Authorization for manager to award and sign the Runway Length Feasibility Study Consultant Contract
- B. Authorization to sign and submit Passenger Facility Grant Application #8
- C. Request to Formally Reject Two (2) Jet-A Tank Bids  
(Port of Douglas Only - Formally approve extension of \$185,000 loan to the airport.)
- D. Authorization to sign TSA Office Space lease and sign the Co-operative Agreement for reimbursement of the Law Enforcement Officer services.

**Confluence Technology Center**

- A. GCI Broadband Lease Agreement

**Property Director's Report**

- A. Ladder Fuels Reduction Contract approval.

**Director's Report**

- A. Governor's Office of Regulatory Assistance (Anne Knapp)
- B. Presentation of the Financial Statements

**Executive Session**

To discuss real estate matters.

**Calendar**

NCW Regional Economic Summit	Chelan	09-20-07
WPPA Finance Committee Meeting	SeaTac	09-21-07
WAMA Conference	Moscow	09-26-07
GWATA Technology Seminar	CTC	09-27-07
WPPA Environmental Seminar	Seattle	09-27-07