



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
April 2nd, 2008
8:30 am

Consent Agenda*

- A. Minutes – March 19th, 2008 Commission meeting
- B. Resolution 2008-10 voiding Port warrant #11911
- C. Commissioner Michael Mackey Excused Absence

Confluence Technology Center

- A. Update

Pangborn Airport

- A. Jet A Construction Contract.*
- B. Fire Station Access Road Construction Contract*.
- C. State Grant Request Amount*
- D. Supplemental Engineering Services & Scope of Work-Security Fencing Project*
- E. Update

Director's Report

- A. Pacific Aerospace & Electronics Lease*
- B. Purchase & Sale Agreement with NC Skills Center/Eastmont*
- C. Lift Station Update (Karen Kornher)

Property Director Report

- A. Cashmere Mill Site Items

Executive Session

To discuss real estate matters.

*Indicates discussion and possible action.