



PORT OF CHELAN COUNTY
Board of Commissioners
Joint Meeting with Port of Douglas County Commission
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
 May 28th, 2008
8:30 am

Consent Agenda*

- A. Chelan County Fire District #1 2008-2009 Contract

Director's Report

- A. Update on Waterfront Development Project (Allison Williams)

JOINT SESSION WITH PORT OF DOUGLAS COUNTY

Pangborn Airport

- A. Security Fence Contract
- B. Taxiway B Design Contract
- C. Purchase & Sale Agreement for Lindell Property
- D. AIP projects funding
- E. Report from Commissioners Larsen and Spurgeon on Meeting with Senator Murray
- F. Airport Retreat Update
- G. Executive Session on Real Estate Matters

END OF JOINT SESSION

Confluence Technology Center

- A. Kiosk Agreement (Pete)
- B. Agreement with Chelan County PUD-redundant fiber access to CTC (Pete)
- C. Update

Executive Session

To discuss real estate matters.

Calendar

Mtg. Rep. Armstrong AVI Summit	Port	5/1
Cashmere Feasibility Study Mtg.	Port	5/5
Mtg. Cashmere Airport	Port	5/8
Mtg. Federal Delegation	Washington DC	5/4-5/7
WA Tourism Mtg.	Leavenworth	5/6
CTED/ADO Mtg.	Burien	5/6
Cascade Loop Conference	Leavenworth	5/7-5/8
Power Up Summit	Wenatchee	5/8-5/9
WVTC Mtg.	Wenatchee	5/8
NCW Realtor Luncheon	Wenatchee	5/12
Mtg. Naumes	Chelan	5/12
EDD Mtg	Chelan	5/14
NCRTPO Mtg.	Chelan	5/14

PNWER Economic Conference	Seattle	5/14-5/16
WPPA	Vancouver	5/14-5/16
AVI Recruitment Mtg.	Port	5/19
NCW Community Foundation Mtg.	Port	5/19
Storm Water Meeting	Port	5/19
GWATA Roundtable Mtg.	CTC	5/21
Community Indicators Mtg.	Cordell Nehr	5/21
Chamber Alliance	Cashmere	5/27
NCW Realtor Luncheon	Wenatchee	5.28
Emergency Management Mtg.	Wenatchee	5/28
Mtg. Rep Armstrong	Wenatchee	5/28

* Indicates discussion and possible action.