



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
 April 2nd, 2009
8:30 am

CONSENT AGENDA*

- A. Port Logo Clothing Allowance Policy
- B. Resolution 2009-04 establishing a cash change fund at Pangborn

Items from Commissioners

- A. Mission to Washington DC
- B. Peshastin mill site public access
- C. Meeting with Horizon Airlines
- D. Wine industry cluster

Pangborn Memorial Airport

- A. Update

Confluence Technology Center

- A. Update

DIRECTORS' REPORTS

Executive Director

- A. Executive Director's Delegation of Authority
- B. Information Technology Services Selection Process

Property Director

- A. Authorize Bids for IB#5 HVAC

Economic Development Director

- A. AVI Grant Applications*
- B. Biomass Utilization Planning Grant Proposal*
- C. Update

Executive Session

To discuss real estate issues.

Calendar*

Chelan County PUD Meeting	PUD	01-26-09
Meeting with Regional CTED Representative	Port	01/29/09
Interview with Go Lake Chelan	Chelan	01/30/09
Cashmere mill property meeting	Port	02/02/09
Manson Business Association Meeting	Manson	02/02/09
CTC Condominium Board Meeting	CTC	02/03/09
Staff Requested Meeting	Port	02-04-09
Good Roads Assn Meeting	Wenatchee	02-05-09
Icicle Station Fundraiser	Leavenworth	02-07-09
Pangborn Travel Agent Meeting Planning	Port	02/10/09
PNWA Regional Meeting	Richland	02/12/09
Pangborn Airport Issues	Conference Call	02-13-09
Douglas County Commission Meeting	East Wenatchee	02-17-09
Chelan Shoreline Planning Meeting	Chelan	02/17/09
Airport Advisory Committee Meeting	Pangborn	02-18-09

Pangborn Airport Bid Opening	Pangborn	02-24-09
NAPA Wine Conference	California	02/24-02/27
Chelan Airport Overlay Meeting	Chelan	02-27-09
PNWA Mission to Washington D.C.	Washington D.C.	02/28-03/06
Meeting with WSDOT – Lake Chelan Airport	Port	03-09-09
Peshastin Team Meeting	Port	03/09-09
Economic Development District Meeting	Chelan	03/11/09
MOU Working Group Committee Meeting	Port	03-11-09
Municipal Finance Conference	Seattle	03-12-09
WVTC Meeting	Wenatchee	03-12-09
NCWAR Luncheon	Wenatchee	03-16-09
IT Selection Process Meeting	Port	03-18-09
Special Commission Meeting-Airport Issues	Port	03-20-09
Meeting with Chelan Chamber Executive Director	Port	03-23-09
WPPA Port Legislative Day	Olympia	03-24-03-25
Cashmere Property Meeting	Port	03-26-09
WSU Economist Presentation	Wenatchee	03-26-09
Staff Requested Breakfast Meeting	Wenatchee	03-30-09
Special Commission Meeting-Stormwater Issues	Port	03-30-09
Meeting with Horizon Airlines	Seattle	03-31-09