



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
 April 22nd, 2009
8:30 am

PANGBORN AIRPORT GOVERNING BOARD MEETING

CONSENT AGENDA

A. Airport register pages (1168 thru 1171) consisting of the following:

<u>Register Page</u>	<u>Date Issued</u>	<u>Vouchers</u>	<u>Total</u>
1168 Payroll	3/27/2009	16696 - 16711	\$ 40,557.50
1169 - Bills	4/16/2009	16712 - 16744	52,199.49
1170 - Bills	4/16/2009	16745 - 16749	11,247.26
1171 - Grants	4/16/2009	16750 - 16752	<u>73,893.80</u>
			\$ 177,898.05

56 warrants totaling \$177,898.05 for approval April 22, 2009

OLD BUSINESS

- A. Authorize Port Directors to Sign Economic Recovery CertificationA
- B. Approve Amendment 1 to Terminal DesignA
- C. Airport Way Project Update I
- D. ODALS & PAPI – Update & Approval of Grant Amendment I/A

NEW BUSINESS

- A. Approve Bid Estimate & Advertise – Proximity Locks/Security GatesA
- B. FAA Safety Inspection I
- C. Airport Update I

I-Information

D-Discussion

A-Possible Action

END OF PANGBORN AIRPORT GOVERNING BOARD MEETING

DIRECTORS' REPORTS

- A. City of Chelan Matching funds request for Boating Facilities

Property Director

- A. Industrial Building #5 HVAC Bid acceptance*

Executive Session

To discuss real estate issues.