



PORT OF CHELAN COUNTY
Board of Commissioners
Special Meeting Agenda
One Airport Way, East Wenatchee, WA 98801
November 25th, 2009
8:30 am

CONSENT AGENDA*

- A. Amendment of Employee Leave Donation Policy

PANGBORN AIRPORT GOVERNING BOARD MEETING

ITEMS FROM COMMISSIONERS

- A. Time allotted for Port Commissioners' topics

PUBLIC COMMENT

- A. Time allotted for public comment.

DIRECTOR'S REPORT

- A. Amendment of 2010 Levy Certification*
- B. Amendment of Resolution 2009-20 authorizing the 2009 tax levy*

Executive Session

To discuss real estate matters pursuant to RCW 42.30.110 (b and c). Final action on selling or leasing public property shall be taken in a meeting open to the public.

*Indicates discussion/potential action.