



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
April 15th, 2010
8:30 am

CONSENT AGENDA*

- A. Minutes of March 24th, 2010 commission meeting
- B. Resolution 2010-06 voiding Port warrant #13733
- B. Pangborn Register Pages (#1241-#1246)
- C. Port Register Pages (#2332-#2338) consisting of the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
#2332 --Mar 2010 Payroll	3/31/10	#1020-1029 & electronic payroll deposits	78,337.85
#2333-- Mar Month End	3/31/10	#13870-13879	14,250.80
#2334- Capital	4/15/10	#13880-13881	2,980.00
#2335-- CTC	4/15/10	#13882-13886	33,408.51
#2336-- Mar bills pd	4/15/10	#13887-13908	69,591.56
#2337-- Same	4/15/10	#13909-13924	67,729.48
#2338--Mar Expns Reimbrs	4/15/10	#13925-13928	1,127.80
			\$ 267,426.00

69 warrants totaling \$267,426.00 for approval April 15, 2010.

ITEMS FROM COMMISSIONERS

A.

PUBLIC COMMENT

A. Time allotted for public comment.

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.

CONFLUENCE TECHNOLOGY CENTER

- A. Resolution Designating Avidex as Sole Source for video conference system improvements
- B. Approval of the Purchase Order to Avidex in the amount of \$44,880 plus WSST.

PANGBORN AIRPORT

- A. Runway 7-25 Funding Application*
- B. Update

EXTERNAL AFFAIRS DIRECTOR'S REPORT

- A. Legislative Wrap Up
- B. Update on Activities

ECONOMIC DEVELOPMENT UPDATE

A. Update

DIRECTOR'S REPORT

A. Cashmere Property Update

B. Peshastin Consultant Selection

C. Pybus Project Update

*Indicates discussion/potential action.