



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
April 1st, 2010
8:30 am

CONSENT AGENDA*

- A. Annexation Agreement with City of Cashmere
- B. Authorization for Airport Manager to attend FAA NW Conference April 13 & 14
- C. Resolution 2010-04 declaring Port CTC Personal Property Surplus

ITEMS FROM COMMISSIONERS

- A.

PUBLIC COMMENT

- A. Time allotted for public comment.

CONFLUENCE TECHNOLOGY CENTER

- A. Update

DIRECTOR'S REPORT

- A. Chelan County PUD Update (Rich Riazzi)
- B. E3NW Report from the Olympics
- C. Memorandum of Understanding with City of Wenatchee-Pybus Project*

PANGBORN AIRPORT

- A. Resolution No. 2010-05 regarding the airport Hanger Lease Policy and the reversionary interest being declared surplus (i.e. termination of Pangborn's right to receive the improvements at the end of the ground lease)

ECONOMIC DEVELOPMENT REPORT

- A. Summary of the Hovee study "Evaluation & Recommendation for Hotel-Motel Tax Supported & Convention Center Operations"
- B. Port Marketing expenditure for Robertson Cup tournament at Wenatchee's Toyota Center

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.