



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
May 26th, 2010
8:30 am

PANGBORN AIRPORT GOVERNING BOARD MEETING

CONSENT AGENDA

- A. Amendment to the Economic Development Agreement with the Lake Chelan Chamber, the Leavenworth Chamber and the Wenatchee Valley Visitor Bureau for wine alliance marketing and promotion
- B. To correct a scrivener's error in the April 28th, 2010 minutes. Correct motion Number: 04-02-10 to Motion Number: 04-15-10.

ITEMS FROM COMMISSIONERS

- A.

PUBLIC COMMENT

- A. Time allotted for public comment.

DIRECTOR'S REPORT

- A. Chelan County PUD Utility Easement – Cashmere mill site
- B. IB #5 – Fire Alarm and Detection System Contract
- C. Updates

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.