



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
**Preliminary Agenda**  
**238 Olds Station Rd, Suite A, Wenatchee, WA 98801**  
**July 15<sup>th</sup>, 2010**  
**8:30 am**

**CONSENT AGENDA\***

- A. Minutes of special Tri-Commission meeting held March 23<sup>rd</sup>, 2010
- B. May 26<sup>th</sup>, June 17<sup>th</sup> & June 23<sup>rd</sup>, 2010 commission meeting minutes
- C. To correct a scrivener’s error in the June 3<sup>rd</sup>, 2010 minutes. Correct Motion Number: 05-10-10 to Motion Number: 06-01-10.
- D. Pangborn Register Pages (#1260-#1265)
- E. Port Register Pages (#2353-#2360) consisting of the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
#2353--Special Register Page	6/15/2010	#14086	1,373,814.83
#2354 --June 2010 Payroll	6/30/10	#1052-1065 & electronic payroll deposits	93,356.02
#2355--June Month End	6/30/10	#14087-14097	13,142.45
#2356--Capital	7/15/10	#14098-14102	81,075.89
#2357--CTC	7/15/10	#14103-14112	56,190.10
#2358- June bills paid	7/15/10	#14113-14134	47,374.29
#2359- Same	7/15/10	#14135-14153	31,464.13
#2360--June Expense Reimburse.	7/15/10	#14154-14160	1,183.05
			<b>\$ 1,697,600.76</b>

**89 warrants totaling \$1,697,600.76 for approval July 15, 2010.**

**ITEMS FROM COMMISSIONERS**

- A. Tri-Commission Meeting

**PUBLIC COMMENT**

- A. Time allotted for public comment.

**CONFLUENCE TECHNOLOGY CENTER & CAPITAL PROJECTS REPORT**

- A. Cashmere Mill Site Building Demolition Project – Bid Authorization Request
- B. Update

**PANGBORN AIRPORT**

- A. Approval-Second Addendum to the Interlocal Agreement for Airport Way Relocation
- B. Accept-Engineer’s Estimate for Airport Way Relocation
- C. Approve funding match for Airport Way Relocation
- D. Update

**ECONOMIC DEVELOPMENT UPDATE**

- A. Update

**DIRECTOR’S REPORT**

- A. Fire Protection Contract for 2010-2011

- B. Draft Pybus Agreement & Scope of Services
- C. Leavenworth Chamber Tourism Facility – Partial Condo Purchase

**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.