



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
*Preliminary Agenda*  
**238 Olds Station Rd, Suite A, Wenatchee, WA 98801**  
 April 28<sup>th</sup>, 2010  
**8:30 am**

**CONSENT AGENDA\***

- A. Minutes of March 24<sup>th</sup>, 2010 and April 1<sup>st</sup> commission meetings

**PANGBORN AIRPORT GOVERNING BOARD MEETING BEGINS**

**CONSENT AGENDA\***

- A. March 24, 2010 Airport Governing Board Meeting Minutes.
- B. Airport register pages (1241 thru 1246) consisting of the following:

DATE ISSUED	REGISTER PAGE	WARRANT BEGINNING #	WARRANT ENDING #	PAYMENT TOTAL
3/29/2010	Payroll 1241	17414	17433	\$ 42,141.08
4/6/2010	Grant 26 1242	17434	17434	7,188.43
4/6/2010	Grant 30 1243	17435	17435	56,187.54
4/6/2010	Grant 32 1244	17436	17436	6,134.40
4/6/2010	Grant 31 1245	17437	17439	51,155.05
4/15/2010	Payables 1246	17440	17463	30,039.75
For Approval April 28, 2010 - 49 Warrants Totaling				\$ 192,806.25

**COMMISSIONER UPDATE**

**OLD BUSINESS**

- Airport Director Recruiting Update ..... D
- Fire District Agreement Review and Recommendation ..... D
- Shared Maintenance Concept Review and Recommendation..... D
- Realignment of Airport Way Scope for EA and Admin Support ..... I/A
- Resolution 2010-08 WSDOT Grant.....A
- Airport Update ..... I

**NEW BUSINESS**

- Grant 32 – Review of Projects ..... D
- Resolution 2010-09 Amended 2010 Capital Budget..... D/A
- Phase 1 GIS Mapping – Community Planning Strategy ..... D/A
- Runway 12-30 Marking Project, Authorization to Bid..... D/A
- Summer Airport Operations Intern ..... I
- Approve CO #1 Orchard Removal..... D/A
- T-Hangar Proposal – Carrera Pacific Corporation, Duane Wilcoxon .. D/A

***I=Information                      D=Discussion                      A=Action***

**PANGBORN AIRPORT GOVERNING BOARD MEETING ENDS**

## ITEMS FROM COMMISSIONERS

A.

### PUBLIC COMMENT

A. Time allotted for public comment.

### CONFLUENCE TECHNOLOGY CENTER

A. Update

### DIRECTOR'S REPORT

A. Pybus Update

### CALENDAR

Pybus Meeting	OMW	03/29
Interviews-Peshastin RE Consultant	Port	03/31
Port Commission Meeting	Port	04/01
Interviews-Peshastin RE Consultant	Port	04/01
Interviews-Peshastin RE Consultant	Port	04/02
Interviews-Peshastin RE Consultant	Port	04/05
GWATA Innovators Luncheon	Wenatchee	04/06
Pybus Meeting	OMW	04/06
WVTC Meeting	Wenatchee	04/08
CTC Condo Board Assn Meeting	CTC	04/13
PNWA Conference Call	Port	04/13
EDD Meeting	Chelan	04/14
Cashmere Museum Meeting	Cashmere	04/14
NCRTPO Meeting	Chelan	04/14
Airport Director Search Meeting	Port	04/14
Port Commission Meeting	Port	04/15
Airport Director Interviews	Port	04/21
WSCAA Meeting	Wenatchee	04/22-23
Wenatchee Chamber RE Outlook Mtg	Wenatchee	04/22
Pybus Project Meeting	Port	04/23
Pybus Project-Cherry Creek Remote	Wenatchee	04/23
WDA Downtown Forum	Wenatchee	04/27
Port Commission Meeting	Port	04/28
Pangborn Governing Board Meeting	Port	04/28

### 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.