



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
February 22nd, 2012
8:30 am

Pangborn Memorial Airport Governing Board meeting

CONSENT AGENDA

- A. Minutes of the December 13, 2011 Tri-Commission Meeting

PUBLIC COMMENT

- A.

DIRECTOR'S REPORT

- A. Pybus Update

ITEMS FROM COMMISSIONERS

- A.

CALENDAR

1/26	Pybus Architectural Meeting	Port Office
1/27	Pybus Architectural Meeting	Port Office
2/1	PMA Stakeholder Interviews	Port Office
2/2	PMA Stakeholder Interviews	Smitty's
2/2	PMA Ribbon Cutting Committee	Conference Call
2/6	City of Leavenworth Meeting	Leavenworth
2/7	Chelan Industrial Area Open House	Chelan City Hall
2/7	CTC Condo Association Meeting	CTC
2/8	NCRTPO Meeting	Chelan
2/8	NCWEDD Meeting	Chelan Fire Station
2/8	Lake Chelan Watershed Meeting	Chelan
2/8	Wenatchee Valley Visitors Bureau Board Meeting w/ Mark Urdahl	Red Lion
2/9	WVTC Meeting	Wenatchee
2/9	Lake Chelan Council Meeting	Chelan
2/13	Pybus Project Architect Presentation and Discussion	Port Office
2/16	Port Commission Meeting	Port Office
2/16	Leavenworth Chamber Banquet	Leavenworth
2/21	Architectural Update on Pybus	Conference Call
2/22	Port Commission Meeting	Port Office
2/22	PMA Governing Board Meeting	Port Office
2/28	Tri-Commission Working Group Committee Meeting	Chelan County PUD

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.