



PORT OF CHELAN COUNTY
Board of Commissioners Meeting
Meeting Minutes
125 Easy St, Wenatchee, WA 98801
April 18th, 2007
9:00 am

Present:	Michael H. Mackey, President JC Baldwin, Vice President Craig Larsen, Secretary Mark Urdahl, Executive Director Pete Fraley, Legal Counsel Monica Lough, Internal Auditor	Dayle Rushing, Property/Risk Manager Ron Johnston-Rodriguez/Director of Economic Development Laura Jaecks, CTC Building Manager Judy Bradford, Recording Secretary Pat Moore, Airport Manager Jon Eberle, Real Estate Engineer Chris Rader, Media Relations Consultant
Others:	Bill Stokes, Chelan Co Citizen Jennifer Korfiatis, EDD	Sara Urdahl, Cashmere Chamber Manager Jay Kehne, RC&D for Chelan/Douglas/Okanogan Counties

Commissioner Mike Mackey called the regular meeting of the Board of Commissioners of the Port of Chelan County to order at 9:01 am.

Consent Agenda

The consent agenda consisting of the approval of minutes of the March 21st, 2007 regularly scheduled Commission meeting, a Resolution No. 2007-04 voiding warrant #11039 duplicating payment by CTC, Pangborn Memorial Airport register pages (#1075-#1077), and Port register pages (#2066-#2073) was presented for consideration:

Motion No. **04-02-07**
Moved By: **JC Baldwin**
Seconded By: **Craig N. Larsen**

To approve the consent agenda as presented consisting of the approval of minutes of the March 21st, 2007 regularly scheduled Commission meeting, a Resolution No. 2007-04 voiding warrant #11039 duplicating payment by CTC, Pangborn Memorial Airport register pages (#1075-#1077), and Port register pages (#2066-#2073) consisting of the following:

<u>Register Page:</u>		<u>Voucher:</u>	<u>Total</u>
#2066--Mar 2007 Payroll	3/30/07	#11048- 11054 & electronic payroll deposits	\$ 64,339.64
#2067--Mar Month End	3/30/07	#11055--011058	60,952.05
#2068 -- Capital	4/18/07	#11059	80,116.49
#2069-- CTC	4/18/07	#11060 -- 11072	38,831.24
#2070-- March bills paid	4/18/07	#11073-- 11094	41,754.24
#2071 -- Same	4/18/07	#11095-- 11116	60,068.56
#2072 -- Same	4/18/07	#11117 -- 11120	9,226.77
#2073 Mar Expns Reimb	4/18/07	#11121 -- 11127	4,086.84
			\$359,375.83

80 warrants totaling \$ 359,375.83 for approval April 18, 2007.

Motion Carried.

