



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

<b>Present:</b>	Craig N. Larsen, President JC Baldwin, Vice President Mark Urdahl, Executive Director Pete Fraley, Legal Counsel Monica Lough, Internal Auditor Dayle Rushing, Director Risk, Property & Facilities Mike Armstrong, Director-External Affairs	Laura Jaecks, CTC Manager Pat Moore, Airport Manager Ron Russ, Airport Operations Supervisor Judy Bradford, Recording Secretary Kathleen Knappert, Staff Assistant Jon Eberle, Real Estate Consultant Karen Kornher, Engineering Consultant
<b>Others:</b>	Yvette Davis, Wenatchee Business Journal	Randy Asplund, RH2 Engineering

Port Commission President Craig Larsen called the meeting to order at 8:32 am and immediately recessed to the Pangborn Airport Governing Board meeting. It was noted for the record Commissioner Mike Mackey was out on excused absence for this meeting.

Port of Chelan County Commission meeting reconvened at 10:02 am at the conclusion of the Pangborn Airport Governing Board meeting.

**CONSENT AGENDA\***

The consent agenda was presented for consideration.

<b>Motion No.</b>	<b>04-14-10</b>
<b>Moved By:</b>	JC Baldwin
<b>Seconded by:</b>	Craig N. Larsen
	<i>To approve the consent agenda consisting of Port commission meeting minutes from March 24<sup>th</sup>, and April 1<sup>st</sup>, 2010 as presented.</i>
	<i>Motion carried unanimously.</i>

**ITEMS FROM COMMISSIONERS**

Commissioner Baldwin reported WPPA is moving forward with the purchasing the building that houses the WPPA office in Olympia. She also reported attending the City of Leavenworth's Economic Development Committee meeting. The committee is exploring recruitment of other industry to the Leavenworth area, particularly in outdoor recreation manufacturing. The City would like to have an outdoor recreational product produced in Leavenworth that is shipped out of the area. Commissioner Baldwin asked the Port's economic development staff to contact the Mayor. Discussion ensued.

Commissioner Baldwin reported the Leavenworth tourism train into Icicle Station is running at 150% of the original annual ridership estimate.

Commissioner Larsen reported on the Chamber Alliance group visit to the Wild Horse Wind Farm outside of Ellensburg earlier in the week.

**PUBLIC COMMENT**

No comment.

**CONFLUENCE TECHNOLOGY CENTER**

**No update at this time.**

CNL *CJB* *JCB* *MHM* ea

**DIRECTOR'S REPORT**

***Pybus Project Update***

Pete Fraley reported Bob Morse/MOCO Properties has requested an extension of the cure period for removal of the railroad easement currently existing on the Pybus property. The request is to extend the cure period to June 11<sup>th</sup>.

Fraley also noted that on June 1<sup>st</sup> the purchase price on the Pybus property increases by \$10,000 and staff has asked that this date also be extended by 30 days. It is anticipated that Mark Urdahl will sign the extension under his delegation of authority. The earnest money is refundable until June 11<sup>th</sup>. Discussion ensued.

**Calendar**

The calendar was presented for consideration.

**Motion No.**            **04-02-10**

**Moved By:**            **JC Baldwin**

**Seconded by:**        **Craig N. Larsen**

*To approve the calendar for commissioners and staff as presented.*

*Motion carried unanimously .*

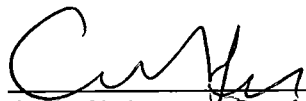
**Executive Session**

Regular session recessed to executive session at 10:40 am for 50 minutes 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.

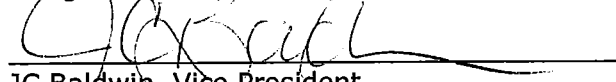
Regular session reconvened at 11:40 pm and immediately adjourned with no action taken.

Signed and dated this 20<sup>th</sup> May, 2010.

**PORT OF CHELAN COUNTY**

  
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Craig N. Larsen, President

  
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JC Baldwin, Vice-President

  
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*Excused Absence*

Michael H. Mackey, Secretary