

Pangborn Memorial Airport Resolution No.2010-10

A Resolution of the Governing Board for the Pangborn Memorial Airport pursuant to the Joint Operating Agreement (2003), declaring certain personal property at Pangborn Memorial Airport, Douglas County, Washington as surplus to the needs of Pangborn Memorial Airport.

WHEREAS Pangborn Memorial Airport (the "Airport") acquired personal property in Douglas County, Washington, described in attached Exhibit "A" (the "Property"). The Governing Board is in receipt of a written certification from the Airport Manager stating that the Property is no longer needed or necessary for Airport purposes and that the value of each item listed on Exhibit "A" is less than \$10,000; and

WHEREAS at a public meeting held on May 26, 2010, the Governing Board concluded that the Property is no longer necessary or needed for the Airport's purposes.

NOW, THEREFORE, the Board of Commissioners for the Port of Chelan County and the Board of Commissioners for the Port of Douglas County, pursuant to the Joint Operating Agreement (2003), hereby jointly resolve as follows:

1. The Property is no longer needed or necessary for the Airport's purposes, and is hereby declared to be surplus.
2. The Airport Manager is authorized and granted the authority to execute and deliver any and all documents or instruments that are necessary or appropriate to sell the Property, on such terms and conditions as the Airport Manager deems appropriate, subject to statutory and constitutional limitations.

DATED: May 26, 2010

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PORT OF CHELAN COUNTY

PORT OF DOUGLAS COUNTY





J.C. Baldwin

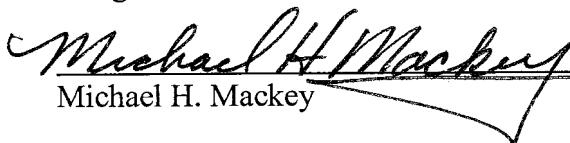
Alan Loeb sack





Craig N. Larsen

Jim Huffman





Michael H. Mackey

Mark Spurgeon

EXHIBIT "A"

DESCRIPTION OF PROPERTY

1951 Caterpillar 12 motor grader
John Deere lawn sweeper attachment
Box of radios and parts (not working)
2 wooden and metal benches
5 commercial soap dispensers
Stainless steel sink with faucets
Restaurant heat lamp
Small reader board – missing software
Deep fryer
Hand towel dispenser
Restaurant ticket dispenser
Sharp fax machine
GE microwave
CTX computer monitor