



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
February 7th, 2017
9:00 am

Open Port of Chelan County Commissioners Meeting
Open Pangborn Memorial Airport Governing Board meeting

PANGBORN MEMORIAL AIRPORT GOVERNING BOARD

PANGBORN MEMORIAL AIRPORT

I. CONSENT AGENDA

- A. Approval of Minutes of December 15, 2016 & January 19th, 2017 Governing Board Meeting Minutes, and January 25th, 2017 Governing Board Special Meeting Minutes

II. PUBLIC COMMENT

III. PANGBORN

- A. New Website Review
- B. January 2017 Activity Report

Close Pangborn Memorial Airport Governing Board meeting

PORT OF CHELAN COUNTY

I. PRESENTATIONS

- A. Entiat Chamber of Commerce

II. CONSENT AGENDA

- A. Approval of Minutes of December 15, 2016 & January 19th, 2017 Commission Meetings

III. ACTION ITEMS

- A. GWATA Economic Development Partnership Agreement
- B. Resolution No. 2017-01: Port of Chelan County Surplus Items

IV. STAFF REPORTS

- A. Business Operations
- B. Business Development
- C. Property Management
- D. Marketing & Communications
- E. Confluence Technology Center
- F. Executive Director

NOTE: Regularly scheduled meeting agendas are subject to change. The Commission reserves the right to move agenda items as needed, even during the meeting. Port of Chelan County Commission meeting agendas and minutes are available on the port website: www.portofchelancounty.com

V. PUBLIC COMMENT

VI. ITEMS FROM COMMISSIONERS

- Chelan-Douglas Transportation Council
- CTC Condo Association
- Tri Commission
- WPPA Trustee
- Pangborn Memorial Airport
- Other

VII. 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.

VIII. WORK SESSION

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