



**PORT OF CHELAN COUNTY  
Board of Commissioners  
Special Meeting Minutes  
238 Olds Station Road, Suite A, Wenatchee, WA 98801  
January 25<sup>th</sup>, 2017  
2:00 pm**

**Present:** Donn Etherington, President  
JC Baldwin, Secretary  
Trent Moyers, Airport Director  
Randy Asplund, RH2 Engineers  
Cami Harris, Administrative Assistant

**Commissioner Donn Etherington called the Pangborn Memorial Airport Governing Board meeting to order at 2:05 pm.**

**Pangborn Memorial Airport Governing Board**

**PANGBORN MEMORIAL AIRPORT**

**Aircraft Rescue and Fire Fighting (ARFF) Station-**Airport Director Trent Moyers presented the request to receive authorization to seek bids for the Aircraft Rescue and Fire Fighting Station (ARFF) Improvement Project, and the following actions were taken:

<b>Motion No.</b>	<b>01-10-17 PMA</b>
Moved by:	JC Baldwin
Seconded by:	Donn Etherington
	<i>To accept the plans and specifications prepared by RH2 Engineers for the ARFF fire station project and the engineer's estimate of \$175,500 including Washington State Sales Tax, as presented and place the estimate and plans and specifications on file for public inspections.</i>

*Motion carried by 2-0 vote  
Commissioner Turner absent*

<b>Motion No.</b>	<b>01-11-17 PMA</b>
Moved by:	JC Baldwin
Seconded by:	Donn Etherington
	<i>To authorize staff to submit the ARFF fire station project for bid using the small works roster process based on the plans and specifications on file</i>

*Motion carried by 2-0 vote  
Commissioner Turner absent*

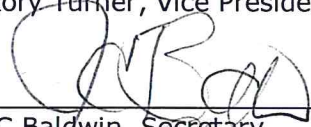
**Commissioner Etherington adjourned the meeting at 2:10pm.**




Signed and dated this 7<sup>th</sup> day of February, 2017.

**PORT OF CHELAN COUNTY**

  
\_\_\_\_\_  
Donn Etherington, President

Excused Absence  
Rory Turner, Vice President

  
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JC Baldwin, Secretary

DE  RT  EA  JCB 