



PORT OF CHELAN COUNTY
Board of Commissioners
Special Meeting Minutes
238 Olds Station Road, Suite A, Wenatchee, WA 98801
February 14th, 2017
8:30 am

Present: Donn Etherington, President
Rory Turner, Vice President
JC Baldwin, Secretary
Pat Jones, Executive Director
Cami Harris, Administrative Assistant

Commissioner Donn Etherington called the Port of Chelan County Special Meeting to order at 8:30am.

The purpose of the Special Meeting was a Study Session & Workshop for Commissioners to discuss the Port of Chelan County's Comprehensive Plan and begin to review and list goals for the various lines of business the Port conducts including:

- **Pangborn Memorial Airport**
- **Port Operations**
- **Association Development Organization (ADO)/Economic Development**
- **Administration**

Pat Jones, Port of Chelan County Executive Director, provided an overview of how the Port currently operates by distributing an Organization Flow Chart and describing the various lines of business.

Jones advised the Commissioners the date of the Port of Skagit trip is February 28th.

Discussions ensued including:

Pangborn Memorial Airport:

- Ownership and Governance Issues
- Real Estate Development: Current Assets and Opportunities
- Reliability Issues: Strategies and Costs for Improvement

Port Operations/Review of Current Port Assets

- Cashmere Mill Site
- Olds Station Business Park
- Confluence Technology Center
- Debt Obligations
- Financial Assets

11:45am break for lunch. Reconvened at 1:05pm

Associate Development Organization/Economic Development Programs:

- Current Programs and Partnerships
- Connectivity to development community and private sector
- Opportunities to support local development and private enterprise
- Models for public/private economic development coalitions
- Models for business retention, expansion and recruitment
- Marketing Program Models
- Opportunities for collaboration with private, non-profit and public sector partners.

DE RT JCB PJ

February 14th, 2017

Page 1 of 2

Commissioner Etherington adjourned the meeting at 3:40pm.

Signed and dated this 7th day of March, 2017.

PORT OF CHELAN COUNTY



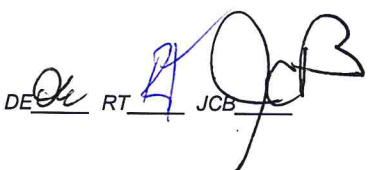
Donn Etherington, President



Rory Turner, Vice President



JC Baldwin, Secretary


DE RT JCB

February 14th, 2017