



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
April 4th, 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. PANGBORN BUSINESS

A. Resolution No. 2017-02 Surplus Property

II. CONSENT AGENDA

A. Approval of Minutes of March 21st, 2017 Governing Board Meeting Minutes

Close Pangborn Memorial Airport Governing Board meeting

PORT OF CHELAN COUNTY

I. PRESENTATIONS

A. Flywheel Investment Conference
- Jenny Rojanasthien, GWATA Executive Director

II. CONSENT AGENDA

A. Approval of Minutes of Special Commission Meeting/Workshop of March 16th, 2017 and the minutes of March 21st, 2017 Commission Meeting

III. ACTION ITEMS

A. Air Service Investment Program – Authorization for new bank account

IV. STAFF REPORTS

A. Business Development
B. Marketing and Communications
C. Executive Director

V. PUBLIC COMMENT

VI. ITEMS FROM COMMISSIONERS

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

VII. EXECUTIVE SESSION

To discuss real estate and potential litigation 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. STUDY SESSION

IX. ADJOURN

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