



**PORT OF CHELAN COUNTY
Board of Commissioners
Special Meeting Minutes
238 Olds Station Road, Suite A, Wenatchee, WA 98801
March 16th, 2017
8:30 am**

Present: Donn Etherington, President
Rory Turner, Vice President
JC Baldwin, Secretary
Pat Jones, Executive Director
Craig Larsen, Business Development Director
Cami Harris, Administrative Assistant
Vicky Scharlau, 501 Consultants
Lacey Price, 501 Consultants
Sara Cornell, 501 Consultants

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

The purpose of the Special Meeting was a Workshop for Commissioners to discuss direct Air Service from Pangborn Memorial Airport to the San Francisco Bay Area.

Vicky Sharlau, 501 Consultants, reviewed the agenda and goals for the meeting.

Sharlau and Lacey Price, 501 Consultants, presented various materials related to the campaign to support new air service. The group discussed several different engagement strategies that will aid in generating support and funding for the program.

Sharlau reviewed the timeline for this project. The next meeting is set for March 21st, following the regular Commission Meeting. Discussions ensued with no actions taken.

Commissioner Etherington called for a 10-minute break at 10:00am. Special Meeting reconvened at 10:10am.

Executive Director Patrick Jones updated the Commissioners on the City of Wenatchee's Planning Commission meeting held on March 15th, 2017. Discussions ensued with no action taken.

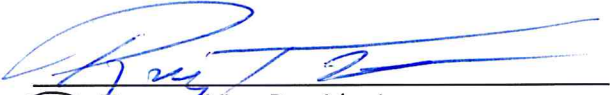
Commissioner Etherington adjourned the meeting at 10:40am.

Signed and dated this 4th day of April, 2017.

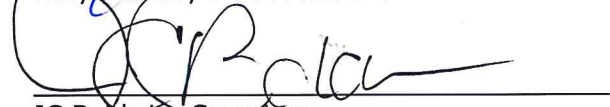
PORT OF CHELAN COUNTY



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