



April 14, 2017

MEDIA NOTICE: For Immediate Use

The Board of Commissioners of the Port of Chelan County and the Pangborn Memorial Airport Governing Board will meet in regular session on Tuesday, April 18th, 2017 at 9:00 am in the conference room at the Port of Chelan County located at 238 Olds Station Rd. Suite A, Wenatchee, WA 98801. The meeting agenda is attached.

For more information, please contact:

Patrick Jones, Executive Director
(509) 663-5159



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
April 18th, 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. March Activity Report
- B. Airport Director Update

II. ACTION ITEMS

- A. Air Service Investment Program Resolution No. 2017-003

III. CONSENT AGENDA

- A. Approval of register pages (#1775-#1777), and minutes of April 04, 2017 Governing Board Meeting.

WARRANT REGISTER LISTING					
DATE ISSUED	REGISTER PAGE	page	WARRANT BEGINNING #	WARRANT ENDING #	PAYMENT TOTAL
3/17/2017	Payables	1775	22578	22601	\$134,440.58
3/29/2017	Payroll	1776	22600	22606	\$78,042.77
3/29/2017	Payroll Tax	ACH	-	-	\$15,946.28
3/30/2017	Payables	1777	22607	22625	\$25,035.10
4/10/2017	Sales Tax/FBO	ACH	-	-	\$3,257.50
For approval April 18th, 2017, 48 warrants in the amount of					\$256,722.23

Close Pangborn Memorial Airport Governing Board meeting

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

PORT OF CHELAN COUNTY

I. PRESENTATIONS

- A. Our Valley, Our Future: 2017 Work Program
 - Alan Walker and Steve Maher

II. CONSENT AGENDA

- A. Approval of Register Pages (#3005-#3007), and minutes of March 28, 2017 Tri Commission Meeting; minutes of April 04, 2017 Commission Meeting; and minutes of April 11, 2017 Special Commission Meeting.

PORT OF CHELAN COUNTY			
<u>Register Page:</u>	<u>Date Issued</u>	<u>Warrants:</u>	<u>Total</u>
#3005 – March 2017 Payroll	3/31/2017	#1793 - 1798 & electronic payroll deposits	\$108,822.90
#3006 - Month-End Payables	3/31/2017	#20412 - 20433	\$31,483.07
#3007 - Mid-Month Payables	4/18/2017	#20434 - 20476	\$256,644.88
			\$396,950.85
70 warrants totaling \$396,950.85 for approval April 18, 2017.			

III. ACTION ITEMS

- A. Memorandum of Understanding between Chelan County Public Utility District and Port of Chelan County
- B. Air Service Investment Program Resolution No. 2017-03
- C. Agreement for intergovernmental transfer of a portion of the Olds Station regional stormwater system

IV. STAFF REPORTS

- A. Business Development
- B. Confluence Technology Center
- C. Executive Director

V. PUBLIC COMMENT

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

VI. ITEMS FROM COMMISSIONERS

A. Approval of March Commission Calendar

March 2017 Calendar FINAL

Date	Meeting	Location	JCB	RT	DE
03/01/17	WA STEM Recep; Rojanasthien & Kane	Olympia, WA	X		
03/01/17	Tree Top Tour	Cashmere, WA			X
03/03/17	Wenatchee Chamber Legislative Call	call-in via cell phone			X
03/06/17	Meeting; Clennon & Jones	Port of Chelan County Office		X	
03/07/17	Port Commission Meeting	Port of Chelan County Office	X	X	X
* 03/07/17	Meeting; Dist. 1 Commission	Bella Bistro, Wenatchee WA			X
* 03/07/17	Meeting; Land Trust	Chelan Douglas Land Trust Office			X
03/08/17	Meeting; Bugert & Dykstra	Café Mela			X
* 03/08/17	Meeting;	Port of Chelan County Office			X
03/09/17	Meeting; Chelan-Douglas Transportation Council	Confluence Technology Center	X		
03/09/17	Meeting; Larsen	Port of Chelan County Office			X
* 03/09/17	Meeting; Vanderhoff & Jones	Port of Chelan County Office			X
* 03/09/17	Meeting; GIS Planning with staff	Port of Chelan County Office			X
* 03/09/17	Wenatchee City Council/Pybus	City of Wenatchee			X
03/10/17	Meeting; Mayor Cooney	City of Chelan, WA	X		
03/10/17	Wenatchee World Ed. Board/Pybus	Wenatchee World Office			X
03/10/17	Meeting; Faubion & Jones	Cottage Inn, Wenatchee WA		X	
* 03/13/17	Tri-Commission Work Group	Chelan County PUD	X		
03/13/17	Port of Walla Walla	Walla Walla, WA	X	X	X
03/14/17	Port of Walla Walla	Walla Walla, WA	X	X	X
03/15/17	Wenatchee Chamber of Commerce Banquet	Wenatchee Convention Center	X	X	X
03/16/17	Port Special Meeting Work Session	Port of Chelan County Office	X	X	X
* 03/16/17	Meeting; 501 Consultants	Port of Chelan County Office			X
03/17/17	Meeting; CDTC w/Jeff W re: Highway 2 Goodwin	Pybus Public Market	X		
03/20/17	Meeting; Our Valley Our Future	Community Foundation Office			X
03/21/17	Port Commission Meeting	Port of Chelan County Office	X	X	X
03/22/17	Meeting; Highway 2 Bridge Coalition	Olympia, WA	X		
03/23/17	WEDA Conference	Olympia, WA	X		
03/23/17	Meeting; Hudson & Jones	Dilly Deli, Wenatchee WA			X
03/24/17	Cashmere Chamber of Commerce Banquet	Riverside Center in Cashmere, WA	X		X
03/28/17	Meeting; Tri-Commission	Chelan County PUD	X	X	X
03/30/17	GWATA 2017 Innovator Awards Luncheon	Wenatchee Convention Center	X		X
* 03/30/17	Meeting; Mathison/PMA	Stemilt Office			X

* indicates more than one meeting on the same day.

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

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