



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

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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			
Register Page:	Date Issued	Warrants:	Total
#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

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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.

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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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