



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
May 2nd, 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. Activity Report

II. CONSENT AGENDA

A. Approval of minutes of April 18th, 2017 Governing Board meeting

Close Pangborn Memorial Airport Governing Board meeting

PORT OF CHELAN COUNTY

I. PRESENTATIONS

II. DISCUSSION ITEMS

A. 2017 First Quarter Budget Review
B. Approach to Increasing Investment Returns

III. CONSENT AGENDA

A. Approval of minutes of April 18th, 2017 Commission meeting and April 25th, 2017 Special Commission Meeting

IV. ACTION ITEMS

A. 2017 Economic Development Partnership Agreement with United Way for Our Valley Our Future

V. STAFF REPORTS

A. Business Development
B. Property Management and Development
C. Executive Director

VI. 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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