



May 12, 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, May 16th, 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
May 16th, 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. Airport General Consulting Services Discussion

II. CONSENT AGENDA

A. Approval of minutes of May 2nd, 2017 Governing Board Meeting and register pages #1778-#1782.

WARRANT REGISTER LISTING					
DATE ISSUED	REGISTER PAGE		WARRANT BEGINNING #	WARRANT ENDING #	PAYMENT TOTAL
4/17/2017	Payables	1778	22626	22651	\$ 55,316.33
4/17/2017	Payables	1779	22652	22658	\$ 18,972.51
4/18/2017	Payables	1780	22659	22659	\$ 82,109.29
4/26/2017	Payroll	1781	22660	22664	\$ 69,836.46
4/26/2017	Payroll Tax	ACH	-	-	\$ 13,502.64
4/28/2017	Payables	1782	22665	22683	\$ 17,518.33
5/9/2017	Sales Tax/FBO	ACH	-	-	\$ 3,096.05
For approval May 16th, 2017, 58 warrants in the amount of					\$ 260,351.61

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. CONSENT AGENDA

A. Approval of minutes of May 2nd, 2017 Commission meeting, register pages #3008 - #3010, and April 2017 Commission Calendar.

PORT OF CHELAN COUNTY			
Register Page:	Date Issued	Warrants:	Total
#3008 – April 2017 Payroll	4/28/2017	#1799-1804 & electronic payroll deposits	\$107,294.71
#3009 - Month-End Payables	4/28/2017	#20477 - 20502	\$56,347.99
#3010 - Mid-Month Payables	5/16/2017	#20503 - 20542	\$159,956.42
			\$323,599.12
72 warrants totaling \$323,599.12 for approval May 16, 2017.			

APRIL 2017 Calendar

Date	Meeting	Location	JCB	RT	DE
04/03/17	Meeting; Etherington and Oakes	Visconti's Italian Restaurant			X
04/04/17	Meeting; Port Commission	Port of Chelan County Office	X	X	X
* 04/04/17	Meeting; Malaga Community Council	Malaga, WA			X
04/05/17	Meeting; Wenatchee City Planning	Wenatchee City Hall		X	
04/07/17	Meeting; Turner and Frazier	PUD Headquarters		X	
04/07/17	Teleconference; WV Chamber				X
04/10/17	Meeting; Turner and Arseneault	Bella Bistro		X	
04/11/17	Meeting; Special Port Commission Meeting	Port of Chelan County Office	X	X	X
* 04/11/17	Meeting; via telephone Smith & Skaggs				X
* 04/11/17	Meeting; Wenatchee World Editorial Board	Wenatchee World			X
* 04/11/17	Meeting; Port of Douglas County	Highlander Golf Course			X
04/13/17	Meeting; Chelan Douglas Transportation Council	Confluence Technology Center	X		
04/14/17	Meeting; Etherington and Baldock	Cascade Autocenter			X
* 04/14/17	Meeting; via telephone Chamber				X
04/17/17	Meeting; Turner, Holton, Miller, Warner (I.R.I.S.)	Pybus Public Market		X	
04/18/17	Meeting; Port Commission	Port of Chelan County Office	X	X	X
* 04/18/17	Meeting; Chamber	Rivertop Bar & Grill			X
04/20/17	Meeting; Turner, Jones and McDougall	McDougall & Sons		X	
04/20/17	Pangborn Revenue Guarantee Luncheon	Confluence Technology Center			X
04/21/17	Meeting; Turner, Jones and Wright	Pybus Public Market		X	
04/21/17	Meeting; via telephone Chamber				X
04/22/17	Tour of PUD Headquarters Facility	PUD Headquarters		X	
04/24/17	Meeting; Etherington and Schauer	Mela Coffee Roasting Co.			X
04/25/17	Meeting; Special Port Commission Meeting	Ellensburg Downtown Assoc.	X	X	X
04/26/17	Meeting; CTC Condo Association	Confluence Technology Center	X		
04/28/17	Meeting; Cashmere Economic Development	Cashmere, WA	X		
04/28/17	Meeting; Etherington and Jones	Port of Chelan County Office			X
	* indicates more than one meeting on the same day				

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II. DISCUSSION ITEMS

- A. Investment Policy
- B. Proposed improvements to IB#3

III. ACTION ITEMS

- A. Award Architectural Services project for Downtown Wenatchee Site
- B. Resolution No. 2017-04 Establishing the Director of Finance and Administration position

IV. STAFF REPORTS

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

V. PUBLIC COMMENT

VI. ITEMS FROM COMMISSIONERS

VII. EXECUTIVE SESSION

An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)); (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)).

VIII. STUDY SESSION

IX. ADJOURN

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