



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
**Meeting Agenda**  
**238 Olds Station Road, Suite A, Wenatchee, WA 98801**  
**June 6th, 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. Aero Works LLC Maintenance Facility Proposal
- B. Authorization to Sign Contract for Airport General Engineering/Consulting Services
- C. Authorization to Award Snow Removal Equipment Bid

**II. CONSENT AGENDA**

- A. Approval of minutes of May 16<sup>th</sup>, 2017 Governing Board meeting, and May 23<sup>rd</sup>, 2017 Special Governing Board Meeting.

Close Pangborn Memorial Airport Governing Board meeting

**PORT OF CHELAN COUNTY**

**I. CONSENT AGENDA**

- A. Approval of minutes of May 16<sup>th</sup>, 2017 Commission meeting, and May 23<sup>rd</sup>, 2017 Special Meeting minutes.

**II. PRESENTATION**

- A. 2016 Financial Statement – Monica Lough, Cordell Neher

**III. DISCUSSION ITEMS**

- A. Draft Addendum to Memorandum of Understanding between the Port of Douglas County and the Port of Chelan County

**IV. STAFF REPORTS**

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

**V. 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](http://www.portofchelancounty.com)

**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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