



PORT OF CHELAN COUNTY
Board of Commissioners
Special Meeting Minutes
285 Technology Way
May 23rd, 2017
9:00 am

Present: Donn Etherington, President
Rory Turner, Vice President
JC Baldwin, Secretary
Patrick Jones, Executive Director
Trent Moyers, Airport Director
Ron Russ, PMA Operations Director
Cami Harris, Administrative Assistant

Others: Frank Kuntz, City of Wenatchee
Kelly Allen, City of Chelan
Jeff Smith, Mead & Hunt
Nancy Smith, Leavenworth Chamber

Commissioner Donn Etherington called the Port of Chelan County Special Meeting to order at 9:00 am.

The purpose of the Special Meeting was a workshop for Commissioners to discuss the Pangborn Memorial Airport Strategic Plan, and Port of Chelan County Strategic Plan/Comprehensive Plan.

Pangborn Memorial Airport - Trent Moyers, Pangborn Memorial Airport Director, and Jeff Smith of Mead & Hunt provided the Commissioners an overview of the Pangborn Strategic Plan and the status and detail of the Master Plan process now underway. Moyers reported the next Master Plan meeting is scheduled for June 6th and the goal is to have the final plan to the FAA by the end of this year. The Master Planning Committee will continue the next phase with community outreach including:

- Aviation Day booth on June 17th
- Online Open House
- Pybus Market events

An opportunity for public comment was provided:

- Kelly Allen, City of Chelan, noted she does not feel word about the plan is getting out in Chelan. She recommended advertising in "The Mirror" and "Go Lake Chelan" publications.
- Nancy Smith, Leavenworth Chamber, suggested having one person from each community (Leavenworth, Chelan, Wenatchee, Entiat) have a seat on the committee.
- Wenatchee Mayor Frank Kuntz suggested keeping the Wenatchee Valley Chamber up-to-date on status of the plan.

Commissioner Etherington called for a 5-minute break at 9:55 am. Meeting reconvened at 10:00 am.

Moyers reviewed the Pangborn Airport Organizational Chart outlining roles for each employee. He also updated the Commission on all available property at the airport, as well as an update on firefighting efforts in the area and potential relocation of the North Cascades Smoke Jumper Base. Discussion ensued.

Port of Chelan County - Executive Director Pat Jones, provided updates and information on several Port projects and topics including:

- Potential Olds Station zoning change.
- North Wenatchee Development plan.

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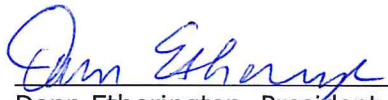
Jones updates, continued:

- CERB Grant – Application for grant was approved for study on available industrial and commercial land and buildings in Chelan County.
- Chelan PUD site renderings and drawings project: RFQ has been published.
- Cashmere Mill District – continue working with Department of Ecology on a No Further Action letter.
- Cascade Powder Coating – lease is up and they will be moving at the end of June. There have been several inquiries from companies interested in the space.
- Staff continues to look at buildings and properties to accommodate recruitment prospects.
- Updates to IB#3, including new cabinets and furniture, are proceeding.
- Director of Finance and Administration recruitment brochure has been published.
- Bay Area start-up interested in moving to Wenatchee continues to work with PUD, City, Port and private owner to establish operations in Wenatchee.


Commissioner Etherington adjourned the meeting at 2:20 pm.

Signed and dated this 6th day of June, 2017.

PORT OF CHELAN COUNTY





Donn Etherington, President



Rory Turner, Vice President



JC Baldwin, Secretary

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