



**June 20, 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 special session on Thursday, June 22nd, 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  
Special Meeting Agenda  
238 Olds Station Road, Suite A, Wenatchee, WA 98801  
June 22nd, 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
- B. Director's Report

**II. CONSENT AGENDA**

- A. Approval of minutes of June 6<sup>th</sup>, 2017 Governing Board meeting, and register pages (#1783-#1788)

WARRANT REGISTER LISTING					
DATE ISSUED	REGISTER PAGE		WARRANT BEGINNING #	WARRANT ENDING #	PAYMENT TOTAL
5/17/2017	Payables	1783	22684	22709	\$ 36,263.62
5/17/2017	Payables	1784	22710	22711	\$ 473.36
5/17/2017	AIP 37	1785	22712	22712	\$ 113,236.53
5/26/2017	Payroll	1786	22713	22717	\$ 76,825.50
5/26/2017	Payroll Tax	ACH	-	-	\$ 15,616.50
5/30/2017	Payables	1787	22718	22740	\$ 36,758.68
6/5/2017	AIP 37, 38	1788	22741	22742	\$ 598,389.49
6/15/2017	Sales Tax/FBO	ACH	-	-	\$ 4,290.28
For approval June 22nd, 2017, 59 warrants in the amount of					\$ 881,853.96

Close Pangborn Memorial Airport Governing Board meeting

**NOTE:..** Port of Chelan County Commission meeting agendas and minutes are available on the port website: [www.portofchelancounty.com](http://www.portofchelancounty.com)

**PORT OF CHELAN COUNTY**

**I. CONSENT AGENDA**

A. Approval of minutes of June 6<sup>th</sup>, 2017 Commission meeting, and minutes of June 13<sup>th</sup>, 2017 Special Commission meeting; register pages (#3011-#3013); and May 2017 Commission Calendar.

PORT OF CHELAN COUNTY			
<u>Register Page:</u>	<u>Date Issued:</u>	<u>Warrants:</u>	<u>Total:</u>
#3011 – May 2017 Payroll	5/31/2017	#1805-1810 & electronic payroll deposits	\$97,280.12
#3012 - Month-End Payables	5/31/2017	#20543 - 20561	\$18,668.57
#3013 - Mid-Month Payables	6/22/2017	#20562 - 20603	\$109,570.81
			<b>\$225,519.50</b>
<b>67 warrants totaling \$225,519.50 for approval June 22, 2017</b>			

**May 2017 Calendar**

	<b>Date</b>	<b>Meeting</b>	<b>Location</b>	<b>JCB</b>	<b>RT</b>	<b>DE</b>
	05/02/17	Meeting; Port Commission	Port of Chelan County Office	X	X	X
	05/03/17	Meeting; Manson Chamber of Commerce	Manson, WA		X	
	05/04/17	Flywheel Conference	Confluence Technology Center	X	X	X
	05/08/17	Architect Interview	Confluence Technology Center			X
	05/10/17	NCWLife Channel Interview	NCWLife, Wenatchee			X
	05/12/17	Meeting; Jones	Port of Chelan County Office			X
	05/11/17	Meeting; Chelan Douglas Transportation	Confluence Technology Center	X		
*	05/11/17	Meeting; Larsen	Port of Chelan County Office	X		
	05/15/17	Meeting; Jones and Fraley	Port of Chelan County Office		X	
	05/15/17	Blodgett Property Tour	Malaga, WA			X
	05/16/17	Meeting; Port Commission	Port of Chelan County Office	X	X	X
	05/17/17	WPPA Spring Meeting	Suncadia Cle Elum, WA	X		X
	05/17/17	Meeting; Wenatchee City Planning	City Hall, Wenatchee		X	
	05/18/17	WPPA Spring Meeting	Suncadia Cle Elum, WA	X		X
	05/19/17	WPPA Spring Meeting	Suncadia Cle Elum, WA	X		
	05/23/17	Meeting; Special Port Commission	Confluence Technology Center	X	X	X
*	05/23/17	Meeting; Valley Tractor	East Wenatchee, WA			X
	05/25/17	Meeting; Fraley	McGlinns	X		
	05/25/17	Meeting; "Visioning" with PUD	PUD Headquarters		X	

\* indicates more than one meeting on the same day.

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**II. ACTION ITEMS**

A. Resolution No. 2017-05 Financially Supporting New Air Service

**III. STAFF REPORTS**

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

**IV. 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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