



**June 30, 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 Wednesday, July 5<sup>th</sup>, 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  
July 5th, 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. BUSINESS**

A. Recommendation to Award Snow Removal Equipment Bid

**II. CONSENT AGENDA**

A. Approval of minutes of June 22<sup>nd</sup>, 2017 Special Governing Board meeting; and minutes of June 27<sup>th</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 June 22<sup>nd</sup>, 2017 Special Commission meeting; and June 27<sup>th</sup>, 2017 Special Commission meeting.

**II. PRESENTATION**

A. Small Business Development Center – Jim Fletcher  
B. Improved Public Works Processes

**III. DISCUSSION ITEMS**

A. Policy on Acquisition of Commercial and Industrial Buildings

**IV. STAFF REPORTS**

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

**V. PUBLIC COMMENT**

**VI. ITEMS FROM COMMISSIONERS**

**NOTE:** 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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