



**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 22nd, 2017 Special Governing Board meeting; and minutes of June 27th, 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 22nd, 2017 Special Commission meeting; and June 27th, 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

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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