



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
July 18th, 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. FAA AIP39 Grant offer

II. CONSENT AGENDA

A. Approval of minutes of July 5th, 2017 Special Governing Board meeting; and register pages #1789-#1792.

WARRANT REGISTER LISTING					
DATE ISSUED	REGISTER PAGE		WARRANT BEGINNING #	WARRANT ENDING #	PAYMENT TOTAL
5/19/2017	Payables	1789	22743	22768	\$ 120,069.00
5/19/2017	Payables	1790	22769	22775	\$ 30,342.24
6/28/2017	Payroll	1791	22776	22780	\$ 79,858.61
6/28/2017	Payroll Tax	ACH	-	-	\$ 16,268.10
6/29/2017	Payables	1792	22781	22798	\$ 67,028.36
7/6/2017	Sales Tax/FBO	ACH	-	-	\$ 5,993.45
For approval July 18th, 2017, 56 warrants in the amount of					\$ 319,559.76

Close Pangborn Memorial Airport Governing Board meeting

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

PORT OF CHELAN COUNTY

I. CONSENT AGENDA

A. Approval of minutes of July 5th, and July 11th, 2017 Special Commission meetings; register pages #3014-#3016; and June 2017 Commission Calendar.

PORT OF CHELAN COUNTY			
<u>Register Page:</u>	<u>Date Issued:</u>	<u>Warrants:</u>	<u>Total:</u>
			-
#3014 - June 2017 Payroll	6/30/2017	#1811-1816 & electronic payroll deposits	\$105,361.34
#3015 - Month-End Payables	6/30/2017	#20604-20629	\$25,665.12
#3016 - Mid-Month Payables	7/18/2017	#20630 - 20667	\$187,728.77
			\$318,755.23
70 warrants totaling \$318,755.23 for approval July 18, 2017.			

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June 2017 Calendar

	Date	Meeting	Location	JCB	RT	DE
	06/01/17	Meeting; PUD HQ Concepts	Confluence Technology Center		X	
	06/01/17	Meeting; PJones	Port of Chelan County Office			X
	06/03/17	Coyote Off-Road Event	Milepost 111 Brewing Co.	X		
	06/05/17	Meeting; County Commission/Air Service	Chelan Co Comm Chambers	X		
	06/05/17	Meeting; Mayor Kuntz	City Hall			X
	06/06/17	Meeting; Port Commission	Port of Chelan County Office	X	X	X
*	06/06/17	Meeting; Pangborn	Executive Flight			X
*	06/06/17	Meeting; PJones	Port of Chelan County Office			X
	06/08/17	Meeting; Chelan-Douglas Trans Council	Confluence Technology Center	X		
	06/08/17	Meeting; PUD Design Committee	PUD Headquarters		X	
	06/09/17	Meeting; Co-Working Study	Orchard Corset		X	
	06/12/17	Meeting; Cashmere City Council	Cashmere City Hall	X		
	06/12/17	Meeting; SCohen	Wenatchee Valley Museum			X
	06/13/17	Meeting; Special Port Commission	Confluence Technology Center	X	X	X
	06/14/17	WPPA Finance Conference	Blaine, WA	X		
	06/15/17	WPPA Finance Conference	Blaine, WA	X		
	06/16/17	WPPA Finance Conference	Blaine, WA	X		
	06/16/17	Chamber of Commerce Grand Opening	Wenatchee Chamber of Commerce			X
	06/17/17	Aviation Day	Pangborn Memorial Airport	X		X
	06/20/17	Meeting; WA State Transportation Comm	Leavenworth City Hall	X		
	06/20/17	Meeting; Chamber of Commerce	Wenatchee Chamber of Commerce			X
	06/22/17	Meeting; Port Commission	Port of Chelan County Office	X	X	X
	06/23/17	Meeting; AWilliams	Bella Bistro		X	
	06/24/17	Founder's Day	Cashmere City Hall	X		
	06/26/17	Meeting; Real Estate Valuation	Port of Chelan County Office		X	
	06/27/17	Meeting; Special Port Commission	Confluence Technology Center	X	X	X
*	06/27/17	Meeting; POCC and PODC	Port of Douglas County	X		X
	06/29/17	JBradford Retirement Event	Confluence Technology Center		X	X
*	06/29/17	Luncheon; Commercial Real Estate	Confluence Technology Center		X	
	06/30/17	Meeting; Audit Opening at Pangborn	Pangborn Memorial Airport	X		

* indicates more than one meeting on the same day.

II. PRESENTATION

- A. Cascade Valley Wine Country – Madeline Nelson, Executive Director
- B. Port of Chelan County Economic Council/ADO Website

III. ACTION ITEMS

- A. Contract with GIS Planning for design and hosting of ADO website
- B. Pangborn Business Park Boundary Line Adjustments
- C. Port of Chelan County Policy for Acquisition of Property

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IV. STAFF REPORTS

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

V. 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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