



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
**Meeting Agenda**  
**238 Olds Station Road, Suite A, Wenatchee, WA 98801**  
**August 1st, 2017**  
**10:00 am**

Open Port of Chelan County Commissioners Meeting  
Open Pangborn Memorial Airport Governing Board meeting

**PANGBORN MEMORIAL AIRPORT GOVERNING BOARD**

**PANGBORN MEMORIAL AIRPORT**

**I. CONSENT AGENDA**

- A. Approval of minutes of July 18<sup>th</sup>, 2017 Governing Board meeting

Close Pangborn Memorial Airport Governing Board meeting

**PORT OF CHELAN COUNTY**

**I. CONSENT AGENDA**

- A. Approval of minutes of July 13<sup>th</sup>, 2017 Special Commission Meeting; and July 18<sup>th</sup>, 2017 Commission meeting

**II. PRESENTATION**

- A. 2017 YTD Budget vs. Actual

**III. ACTION ITEMS**

- A. Resolution 2017-06, Policies and Procedures to Implement Design-Build Contracting for Public Works Projects
- B. Authorize Monica Lough, Director of Finance and Administration, to add signers to accounts at Banner Bank, Cashmere Valley Bank, Key Bank and Wells Fargo Bank.
- C. Authorize Request for Qualifications for inventory of commercial and industrial lands and buildings in Chelan County
- D. Task Authorization 4.0 for DOH Architects, not to exceed \$19,000
- E. Approve Letter of Support for Creation of Innovation Partnership Zone

**IV. STAFF REPORTS**

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

**V. PUBLIC COMMENT**

**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)

**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**

**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)