



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
August 15th, 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. CONSENT AGENDA

A. Approval of minutes of August 1st, 2017 Governing Board meeting; and register pages #1793-#1797.

WARRANT REGISTER LISTING					
DATE ISSUED	REGISTER PAGE		WARRANT BEGINNING #	WARRANT ENDING #	PAYMENT TOTAL
7/18/2017	Payables	1793	22799	22824	\$ 52,410.14
7/18/2017	Payables	1794	22825	22826	\$ 23,133.70
7/27/2017	Payroll	1795	22827	22831	\$ 79,165.54
7/27/2017	Payroll Tax	ACH	-	-	\$ 15,284.58
7/28/2017	Payables	1796	22832	22852	\$ 28,804.57
8/1/2017	Payables	1797	22853	22854	\$ 107,004.00
For approval August 15th, 2017, 56 warrants in the amount of					\$ 305,802.53

II. AIRPORT DIRECTOR REPORT

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 26th, 2017 Special Commission Meeting; and August 1st, 2017 Commission meeting; register pages #3017-#3019; and July 2017 Commission Calendar

PORT OF CHELAN COUNTY			
<u>Register Page:</u>	<u>Date Issued:</u>	<u>Warrants:</u>	<u>Total:</u>
#3017 – July 2017 Payroll	7/31/2017	#1817-1822 & electronic payroll deposits	\$89,695.76
#3018 - Month-End Payables	7/31/2017	#20668 - 20697	\$63,091.43
#3019 - Mid-Month Payables	8/15/2017	#20698 - #20733	\$168,048.75
			\$320,835.94
72 warrants totaling \$320,835.94 for approval August 15, 2017.			

July 2017 Calendar

	Date	Meeting	Location	JCB	RT	DE
	07/05/17	Meeting; Special Port Commission	Port of Chelan County Office	X	X	X
	07/11/17	Meeting; Special Port Commission	Confluence Technology Center	X	X	X
	07/13/17	Meeting; Special Port Commission	Riverside Center, Cashmere WA	X	X	X
*	07/13/17	CDTC Retreat	Apple Commission	X		
	07/14/17	Meeting; SKing	Commissioner Turners Office		X	
	07/14/17	Meeting; DPauy	Northern Fruit, East Wenatchee			X
	07/18/17	Meeting; Port Commission	Port of Chelan County Office	X	X	X
	07/19/17	Meeting; Port of Douglas County	Port of Douglas County Office			X
*	07/19/17	Meeting; Pangborn Memorial Airport	Executive Flight, East Wenatchee			X
	07/23/17	WPPA Seminar	Alderbrook Resort, Union WA	X		
	07/24/17	WPPA Seminar	Alderbrook Resort, Union WA	X		
	07/24/17	Meeting; SWade	Central Washington University		X	
	07/25/17	WPPA Seminar	Alderbrook Resort, Union WA	X		
	07/25/17	Meeting; PBallard, SWade, KFrank	Central Washington University		X	
	07/25/17	Meeting; Dinner with MFA	Fire at Pybus			X
	07/26/17	Meeting; Special Port Commission	Confluence Technology Center	X	X	X
	07/31/17	Meeting; Forest Health/Wildfire Panel	Wenatchee Valley Museum	X		X
*	07/31/17	Meeting; State Infra Bank	Port of Chelan County Office	X		

* indicates more than one meeting on the same day.

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II. PRESENTATION

A. Pangborn Memorial Airport Governance and Financial Issues

III. DISCUSSION ITEMS

- A. Draft Strategic Plan Review
- B. Development Strategies for IB#2

IV. ACTION ITEMS

A. Lake Chelan Airport FAA Grant Offer

V. STAFF REPORTS

- A. Business Development
- B. Property Management and Development
- C. Director of Finance and Administration
- D. Executive Director

VI. 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. ADJOURN

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