



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

A. Approval of minutes of August 15<sup>th</sup>, 2017 Governing Board meeting

**II. AIRPORT DIRECTOR REPORT –Trent Moyers**

Close Pangborn Memorial Airport Governing Board meeting

**PORT OF CHELAN COUNTY**

**I. CONSENT AGENDA**

- A. Approval of minutes of August 15<sup>th</sup>, 2017 Commission Meeting
- B. Approval to amend Resolution No. 2016-17 concerning Delegation of Authority replacing references to "Director of Operations" to "Director of Finance and Administration"

**II. PRESENTATION**

- A. North Wenatchee Avenue Projects – Steve King, City of Wenatchee
- B. Enduris – Joe Davis
- C. GWATA Updates – Jenny Rojanasthien, GWATA

**III. DISCUSSION ITEMS**

- A. Survey of Industrial and Commercial Lands and Buildings update – Laura Jaecks

**IV. ACTION ITEMS**

- A. Cashmere Mill Site Environmental Covenants

**V. STAFF REPORTS**

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

**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. 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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