



August 31, 2017

MEDIA NOTICE: For Immediate Use

The Board of Commissioners of the Port of Chelan County and the Pangborn Memorial Airport Governing Board will meet in regular session on Tuesday, September 5th, 2017 at 9:00 am in the conference room at the Port of Chelan County located at 238 Olds Station Rd. Suite A, Wenatchee, WA 98801. The meeting agenda is attached.

For more information, please contact:

Patrick Jones, Executive Director
(509) 663-5159



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 15th, 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 15th, 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

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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