



**PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
October 3rd, 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 September 19th, 2017 Governing Board meeting

II. PANGBORN BUSINESS

A. Pangborn Airport 2017 Supplemental and 2018 Budget Presentation – Trent Moyers, Ron Russ, Tina Stadther, Felicity Lape

III. AIRPORT DIRECTOR REPORT – Trent Moyers

Close Pangborn Memorial Airport Governing Board meeting

PORT OF CHELAN COUNTY

I. CONSENT AGENDA

A. Approval of minutes of September 19th, 2017 Commission Meeting; minutes of September 26th, 2017 Special Commission Meeting.

II. PRESENTATION

A. Manson Parks & Recreation – Robin Pittman, Director, Manson Parks & Recreation District

III. DISCUSSION ITEMS

A. Institutionalizing Our Strategic Plan

IV. ACTION ITEMS

- A. Interlocal Agreement with Manson Park & Recreation District
- B. Resolution No. 2017-08 – Appointing a Port Auditor
- C. Resolution No. 20017-09 – Payment of certain bills prior to Commission approval
- D. WSDOT Easy Street Shared Use Trail Matching Funds

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

V. STAFF REPORTS

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

VI. PUBLIC COMMENT

VII. ITEMS FROM COMMISSIONERS

VIII. 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)).

IX. WORK SESSION – 2018 Proposed Budget

X. ADJOURN

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