



November 3, 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, November 7th, 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
November 7th, 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 October 24th, 2017 Special Governing Board meetings.

II. PANGBORN BUSINESS

- A. Executive Flight Sublease to Port of Douglas
- B. Request for Qualifications – Air Service Development Consultants

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 October 24th, 2017 Special Commission Meetings

II. COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS

- A. Staff Presentation
 - Patrick Jones
- B. Open Public hearing
- C. Receive public comment
- D. Close Public hearing

III. PRESENTATIONS

- A. Pregis Lighting Project
 - Bruce Riekenberg

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

PRESENTATIONS CONTINUED...

- B. 2017 Supplemental and 2018 Preliminary Budgets
 - Monica Lough
- C. Resolution No. 2017-13 Adopting the 2017 Supplemental Budget
- D. Resolution No. 2017-14 Authorizing a 1% increase in the 2018 tax levy
- E. Resolution No. 2017-15 Approving the 2018 Final Budget
- F. Resolution No. 2017-16 Finding Substantial Need to Bank the Highest Allowable Levy for Future Budget Needs
- G. Levy Certification

IV. DISCUSSION ITEMS

- A. 3rd Qtr 2017 Budget vs. Actual
 - Monica Lough

V. ACTION ITEMS

- A. Review and Approval of Pangborn Runway Extension Bond Purchase Offer
 - Monica Lough
- B. Review and Approval of Resolution No. 2017-12 2017 Bond Resolution
 - Monica Lough

VI. 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. ADJOURN

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