



**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 24<sup>th</sup>, 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 24<sup>th</sup>, 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](http://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. 3<sup>rd</sup> 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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