



**PORT OF CHELAN COUNTY**  
**Board of Commissioners & Pangborn Memorial Airport Governing Board**  
**Special Joint Meeting Minutes**  
**455 6<sup>th</sup> Street NE, Suite 100, E. Wenatchee, WA 98802**  
**October 24<sup>th</sup>, 2017**  
**1:30 pm**

**Present:** Donn Etherington, President  
 Rory Turner, Vice President  
 JC Baldwin, Secretary  
 Monica Lough, Director of Finance & Admin.  
 Ron Russ, Pangborn  
 Patrick Jones, Executive Director  
 Pete Fraley, Legal Counsel  
 Cami Harris, Administrative Assistant  
 Tina Stadther, Pangborn  
 Felicity Lape, Pangborn

**Port of Douglas:**  
 Jim Huffman, Commissioner  
 Mark Spurgeon, Commissioner  
 Alan Loeb sack, Commissioner  
 Doug Provo, Business Manager  
 Lisa Parks, Executive Director  
 Mel Henkle, Accountant  
 Quentin Batjer, Legal Counsel  
 Esther McKivor, Accounting & Admin. Assist.

**Others:** Karen Barrow  
 Jack Snyder  
 Rich McBride

The purpose of the Special Joint Meeting was to review the 2017 Pangborn Supplemental budgets and 2018 Pangborn Preliminary budgets.

Commissioner Etherington called the Port of Chelan County Special Commission Meeting and the Pangborn Memorial Airport Governing Board Special Meeting to order at 1:30 pm.

Introductions were made.

Pete Fraley provided opening remarks and reviewed the history of the Port of Douglas County/Port of Chelan County Joint Operating Agreement (JOA) and the Memorandum of Understanding (MOU) concerning Pangborn Memorial Airport operations.

Ron Russ and Tina Stadther presented the 2017 Pangborn Memorial Airport Supplemental Capital and Maintenance & Operations budgets. Discussions ensued.

Commissioner Etherington opened the Public Hearing at 1:30 pm. An opportunity for public comment was provided; however, no public comments were made.

Commissioner Etherington closed the Public Hearing at 1:40 pm.

The following actions were taken:

<b>Motion No.</b>	<b>10-14-17 PMA</b>
Moved by:	Rory Turner
Seconded by:	JC Baldwin
	To adopt Resolution No. 2017-004 approving the 2017 Supplemental Capital Budget for Pangborn Memorial Airport, as presented.

*Motion passed 3-0.*

DE RT JCB

**Motion No.**  
Moved by:  
Seconded by:

**10-15-17 PMA**  
JC Baldwin  
Rory Turner  
To adopt Resolution No. 2017-005 approving the 2017 Supplemental Maintenance and Operations Budget for Pangborn Memorial Airport, as presented.

*Motion passed 3-0.*

Ron Russ and Tina Stadther presented the 2018 Pangborn Memorial Airport rates and charges, noting some highlights.

Ron Russ and Tina Stadther presented the 2018 Pangborn Memorial Airport Capital and Maintenance and Operations Budgets and offered highlights for each.

Discussions ensued.

Commissioner Etherington opened the Public Hearing at 2:28 pm. An opportunity for public comment was provided and citizens Jack Snyder and Rich McBride made comments that Pangborn Memorial Airport is an essential community asset and needs to be maintained. They noted the importance of continued investment in airport capital projects, and supported the need to upgrade the current avgas supply as a priority for the budget in 2018.

Commissioner Etherington closed the Public Hearing at 2:35 pm.

The following action was taken:

**Motion No.**  
Moved by:  
Seconded by:

**10-16-17 PMA**  
JC Baldwin  
Rory Turner  
To adopt Resolution No. 2017-006 approving the 2018 Pangborn Memorial Airport rates and charges, as presented.

*Motion passed 3-0.*

Joint Resolution No. 2017-007 approving the 2018 Capital Budget for Pangborn Memorial Airport was presented in **Motion No. 10-17-17 PMA** by Commissioner Baldwin with the Port of Douglas County and the Port of Chelan County acting as the Governing Board, under the Joint Operating Agreement, and committing to a 70/30 allocation as set forth in the Joint Operating Agreement.

Discussions ensued. Due to a lack of consensus on how to proceed, no vote was called for.

After further discussions the following actions were taken:

**Motion No.**  
Moved by:  
Seconded by:



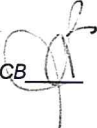
**10-18-17 PMA**  
JC Baldwin  
Rory Turner  
To adopt Port of Chelan County Resolution No. 2017-10 approving the 2018 Captial Budget for Pangborn Memorial Airport, as presented, and committing to funding 70% of the budget.

*Motion passed 3-0.*

**Motion No.**  
Moved by:  
Seconded by:

**10-19-17 PMA**  
JC Baldwin  
Rory Turner  
To adopt Port of Chelan County Resolution No. 2017-11 approving the 2018 Maintenance & Operation Budget for Pangborn Memorial Airport, as presented, and committing to funding 70% of the budget.

*Motion passed 3-0.*

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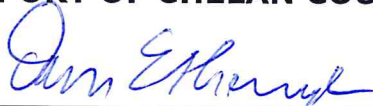
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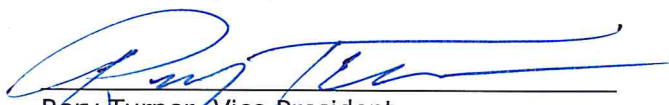
Commissioner Etherington closed the Pangborn Memorial Airport Governing Board and Port of Chelan County Commission meetings at 3:46 pm.

Signed and dated this 7th day of November, 2017.

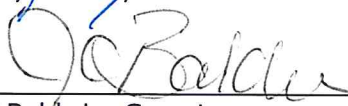
**PORT OF CHELAN COUNTY**






Donn Etherington, President



Rory Turner, Vice President



JC Baldwin, Secretary

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October 24<sup>th</sup>, 2017

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