



**PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
November 21st, 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 November 7th, 2017 Governing Board meeting; and register pages #1808-#1811

II. PANGBORN BUSINESS

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 November 7th, 2017 Commission Meeting; minutes of November 7th, 2017 Special Tri Commission Meeting; register pages #3027-#3029; and October 2017 Commission Calendar

| PORT OF CHELAN COUNTY | | | |
|--|--------------|---|---------------------|
| Register Page: | Date Issued: | Warrants: | Total: |
| #3027 – October 2017 Payroll | 10/31/2017 | #1836 -1841 & electronic payroll deposits | \$100,930.70 |
| #3028 - Month-End Payables | 10/31/2017 | #20888 - 20920 | \$40,367.11 |
| #3029 - Mid-Month Payables | 11/21/2017 | #20921 - 20959 | \$259,043.16 |
| | | | \$400,340.97 |
| 78 warrants totaling \$400,340.97 for approval November 21, 2017. | | | |

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

October 2017 Calendar

| | Date | Meeting | Location | JCB | RT | DE |
|---|----------|--|---------------------------------------|-----|----|----|
| | 10/03/17 | Meeting; Port Commission | Port of Chelan County | X | X | X |
| * | 10/03/17 | Meeting; Budget Workshop | Port of Chelan County | X | X | X |
| | 10/04/17 | Meeting; Port of Douglas County | Port of Douglas County | | | X |
| | 10/05/17 | Meeting; Senator Hawkins and PJones | Confluence Technology Center | X | | |
| | 10/06/17 | Meeting; PJones | Port of Chelan County | | | X |
| | 10/07/17 | Saddlerock Hike with Senator Hawkins | Saddlerock Trailhead | | | X |
| | 10/10/17 | Meeting; Tri Commission Working Group | Chelan County Public Utility District | X | | |
| | 10/12/17 | Meeting; Chelan Douglas Transportation Council | Confluence Technology Center | X | | |
| | 10/16/17 | Voltaire Aire Forum | Richland, Washington | X | | |
| | 10/17/17 | Voltaire Aire Forum | Richland, Washington | X | | |
| | 10/18/17 | Voltaire Aire Forum | Richland, Washington | X | | |
| | 10/20/17 | WPPA Legislative Committee | Olympia, Washington | X | | |
| | 10/23/17 | Meeting; JOstenson and RRay | North 40 Productions | | X | |
| | 10/24/17 | Meeting; Special Port Commission | Port of Chelan County | X | X | X |
| * | 10/24/17 | Meeting; Special Pangborn Joint Meeting | Port of Douglas County | X | X | X |
| * | 10/24/17 | Meeting; Airport Advisory Board | Chelan City Hall | | X | |
| | 10/25/17 | Meeting; JKuntz | Bella Bistro | | | X |
| | 10/26/17 | Meeting; PJones | Port of Chelan County | | X | |
| | 10/26/17 | WPPA Small Ports Conference | Leavenworth, Washington | X | | |
| | 10/29/17 | Meeting; Washington, D.C. | District of Columbia | | X | |
| | 10/30/17 | Meeting; Washington, D.C. | District of Columbia | | X | |
| | 10/31/17 | Meeting; Washington, D.C. | District of Columbia | | X | |

* indicates more than one meeting on the same day.

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II. ACTION ITEMS

- A. Public Hearing on Port of Chelan County 2017 Supplemental Capital and Maintenance & Operation Budget and 2018 Capital and Maintenance & Operation Budget
- B. 2017 Supplemental Capital and Maintenance & Operation Budget Approval; 2018 Capital and Maintenance & Operation Budget Approval
 - Patrick Jones
 - Resolution No. 2017-13 Adopting the 2017 Supplemental Budget
 - Resolution No. 2017-14 Authorizing a 1% increase in the 2018 tax levy
 - Resolution No. 2017-15 Approving the 2018 Final Budget
 - Resolution No. 2017-16 Finding Substantial Need to Bank the Highest Allowable Levy for Future Budget Needs
 - Levy Certification
- C. Comprehensive Scheme of Harbor Improvements
 - Patrick Jones
- D. Authorize Patrick Jones, Executive Director, to sign all closing documents associated with the transaction LTI Development consistent with the approved Purchase and Sale agreement
 - Patrick Jones
- E. Authorize Patrick Jones, Executive Director, to sign the Environmental Release with LTI Development, as presented
 - Patrick Jones
- F. Approval of the Protective Covenants, as presented
 - Patrick Jones
- G. PMA Stormwater Agreement with Port of Douglas County
 - Patrick Jones
- H. Authorize Patrick Jones, Executive Director, to enter into a Professional Services Agreement with Crossroads Strategies for Federal Government Relations Services
 - Patrick Jones

III. STAFF REPORTS

- A. Business Development
- B. Property Management and Development
- C. Executive Director

VI. PUBLIC COMMENT

VII. ITEMS FROM COMMISSIONERS

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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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