



**December 1, 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, December 5th, 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**  
**December 5th, 2017**  
**9:00 am**

Open Port of Chelan County Commissioners Meeting  
Open Pangborn Memorial Airport Governing Board meeting

**PANGBORN MEMORIAL AIRPORT GOVERNING BOARD**

**I. CONSENT AGENDA**

A. Approval of minutes of November 21<sup>st</sup>, 2017 Governing Board meeting.

**II. ACTION ITEMS**

- A. Letter to the FAA regarding the sublease of aeronautical use property by Executive Flight to Giga Watt
- B. Letter to the FAA regarding the sublease of aeronautical use property by Executive Flight to the Port of Douglas County
- C. Consent to Sublease regarding the sublease of aeronautical use property by Executive Flight to the Port of Douglas County, subject to the approval of the FAA

**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 21<sup>st</sup>, 2017 Commission Meeting

**II. PRESENTATIONS**

- A. Lake Chelan Research Institute
  - Philip Long, PhD

**III. ACTION ITEMS**

- A. IB#2 Lease Proposal: HOM Solutions
- B. Interlocal Agreement with PUD for Survey of Commercial and Industrial Lands
- C. Survey of Commercial and Industrial Lands - Berk Associates Contract Amendment

**IV. STAFF REPORTS**

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

**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)

**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**

**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)