



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
December 19th, 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 December 5th, 2017 Governing Board meeting and register pages #1812-#1816.

II. ACTION ITEMS

- A. Resolution No. 2017-009 - Employee Handbook
- B. Minimum Standards
- C. Authorization to Request Proposals for Fuel Provider

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 December 5th, 2017 Commission Meeting; register pages #3030-#3033; and November 2017 Commission Calendar

PORT OF CHELAN COUNTY			
Register Page:	Date Issued:	Warrants:	Total:
-	-	-	-
#3030 – November 2017 Payroll	11/30/2017	#1842-1847 & electronic payroll deposits	\$100,530.12
#3031 - Month-End Payables	11/30/2017	#20960-20983	\$80,563.17
#3032 - Mid-Month Payables	12/19/2017	#20984-21008	\$73,178.74
#3033 - Mid-Month Payables	12/19/2017	#21009-21034	\$64,785.13
			\$319,057.16
81 warrants totaling \$319,057.16 for approval December 19, 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

November 2017 Calendar

	Date	Meeting	Location	JCB	RT	DE
	11/01/17	Traveling to Wenatchee from Washington DC			X	
	11/02/17	Columbia Basin Development League Conference	Moses Lake, WA	X		
	11/03/17	Meeting; PJones	GTC Technical Support, Wenatchee	X		
	11/06/17	Meeting; PJones	Café Mela			X
	11/07/17	Meeting; Port Commission	Port of Chelan County	X	X	X
*	11/07/17	Meeting; Tri-Commission	Chelan County PUD	X		
	11/08/17	Meeting; PJones	Café Mela			X
	11/09/17	Meeting; CTC Condo Association	Confluence Technology Center		X	
	11/09/17	Meeting; Chelan Douglas Transportation Counsel	Confluence Technology Center	X		
*	11/09/17	Meeting; Cashmere Chamber of Commerce	Milepost 101, Cashmere WA	X		
	11/14/17	Chamber Retreat	Chamber Office			X
	11/14/17	WPPA Annual Meeting	Seattle, WA	X	X	
	11/15/17	WPPA Annual Meeting	Seattle, WA	X	X	X
	11/16/17	WPPA Annual Meeting	Seattle, WA	X	X	X
	11/17/17	WPPA Annual Meeting	Seattle, WA	X	X	X
	11/21/17	Meeting; Port Commission	Port of Chelan County	X	X	X
	11/27/17	Meeting; PJones	Port of Chelan County		X	
	11/28/17	KOHO Interview	KOHO Radio Station, Wenatchee	X		
	11/28/17	Meeting; Port of Douglas	Port of Douglas County			X

* indicates more than one meeting on the same day.

II. PRESENTATIONS

- A. Cascade Quality Molding and Ultra Polymers – Larry Kraft, Shawn Cox

III. ACTION ITEMS

- A. Resolution No. 2017-18 Delegation of Authority
- B. Approval of 2018 Commission Meeting Schedule

IV. 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. STUDY SESSION

- A. IB#3 Development Options
- B. CMS Development Process and Schedule

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- V. 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)).

VI. ADJOURN

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