



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
**Meeting Agenda**  
**238 Olds Station Road, Suite A, Wenatchee, WA 98801**  
**January 16th, 2018**  
**9:00 am**

Open Port of Chelan County Commissioners Meeting

**I. CONSENT AGENDA**

A. Approval of minutes January 2<sup>nd</sup>, 2018 Commission Meeting; Register Pages #3034-#3036; and December 2017 Commission Calendar

PORT OF CHELAN COUNTY			
<u>Register Page:</u>	<u>Date Issued:</u>	<u>Warrants:</u>	<u>Total:</u>
#3034 – December 2017 Payroll	12/29/2017	#1848-1853 & electronic payroll deposits	\$100,914.59
#3035 - Month-End Payables	12/29/2017	#21035 - 21059	\$84,837.38
#3036 - Mid-Month Payables	1/16/2018	#21060 - 21102	\$478,547.22
			<b>\$664,299.19</b>
<b>74 warrants totaling \$664,299.19 for approval January 16, 2018.</b>			

**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)

## DECEMBER 2017 Calendar

	Date	Meeting	Location	JCB	RT	DE
	12/4/2017	Meeting; PJones and PFraleay	Ogden Murphy Wallace, PLLC			X
	12/5/2017	Meeting; Port Commission	Port of Chelan County	X	X	X
	12/7/2017	Meeting; PJones	Port of Chelan County		X	
	12/7/2017	Meeting; KOHO Radio with CLarsen	KOHO Studio			X
*	12/7/2017	Meeting; MSpurgeon	Bella Bistro			X
*	12/7/2017	GWATA Holiday Party	Wenatchee BPOE Ballroom			X
	12/11/2017	Meeting; Cashmere City Council	Cashmere City Hall	X		
	12/11/2017	Meeting; BSiderius and PJones	Pybus Public Market		X	
	12/12/2017	Meeting; Business World Advisory Board	Wenatchee World Office	X		
	12/12/2017	Meeting; PJones	Port of Chelan County		X	
	12/13/2017	Meeting; MSteele	Chelan Chamber Office		X	
	12/13/2017	Meeting; Ag Sector	Confluence Technology Center			X
	12/14/2017	Meeting; Chelan Douglas Transportation Council	Confluence Technology Center	X		
	12/18/2017	Meeting; Pangborn Memorial Airport Master Plan	Pangborn Memorial Airport			X
	12/19/2017	Meeting; Port Commission	Port of Chelan County	X	X	X

\* indicates more than one meeting on the same day.

### II. COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS/SURPLUS PROPERTY HEARING

- A. Staff Presentation – Patrick Jones
- B. Open Public Hearing
- C. Receive Public Comment
- D. Close Public Hearing
- E. Resolution No. 2018-01

### III. PRESENTATIONS

- A. North Central Washington Economic Development District – Karen Francis-McWhite, Executive Director
- B. ChooseChelanCounty.com – Laura Jaecks & Aimee Pope

### IV. AIRPORT BUSINESS

- A. Pangborn Memorial Airport Consent Agenda
- B. Pangborn Memorial Airport Master Plan – Trent Moyers
- C. Pangborn Memorial Airport MasterChain Lease – Trent Moyers

### V. ACTION ITEMS

- A. Approve Pacific Aerospace Lease Extension
- B. Approve Kraft Leasing/Ultra Polymers Lease

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**VI. STAFF REPORTS**

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

**VII. PUBLIC COMMENT**

**VIII. ITEMS FROM COMMISSIONERS**

**IX. 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)).

**X. ADJOURN**

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