



**March 2, 2018**

**MEDIA NOTICE: For Immediate Use**

The Board of Commissioners of the Port of Chelan County will meet in regular session on Tuesday, March 6th, 2018 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**  
**March 6th, 2018**  
**9:00 am**

Open Port of Chelan County Commissioners Meeting

**I. CONSENT AGENDA**

- A. Approval of minutes of February 20<sup>th</sup>, 2018 Commission Meeting.

**II. ACTION ITEMS**

- A. Pangborn Memorial Airport Governing Board Resolution No. 2018-001  
Scheduling Dates and Times of Regular Meetings – Patrick Jones
- B. IB#5 HVAC Repair Project – Laura Jaecks
- C. IB#5 General Repairs – Laura Jaecks

**III. AIRPORT BUSINESS**

- A. Pangborn Memorial Airport Governing Board Resolution No. 2018-002  
Delegation of Authority – Trent Moyers
- B. Airport Director Report – Trent Moyers

**IV. STAFF REPORTS**

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

**V. PUBLIC COMMENT**

**VI. ITEMS FROM COMMISSIONERS**

- VII. 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)).

**VIII. 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)