



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 20th, 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