



March 30, 2018

MEDIA NOTICE: For Immediate Use

The Board of Commissioners of the Port of Chelan County will meet in regular session on Tuesday, April 3, 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

SPECIAL MEETING NOTICE: For Immediate Use

The Board of Commissioners of the Port of Chelan County will hold a Special Meeting on Monday, April 2, 2018 beginning at 2:30 pm; and on Wednesday, April 4, 2018 beginning at 8:00 am in the CTC Board Room at Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA 98801. Both Special Meetings will include Executive Sessions.

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
April 3rd, 2018
9:00 am

Open Port of Chelan County Commissioners Meeting

I. CONSENT AGENDA

- A. Approval of minutes of March 20th, 2018 Commission Meeting

II. PRESENTATIONS

- A. Lake Chelan Airport Updates – Mike Jackson, City Manager, City of Chelan
- B. Air Service Development Plan Update – Trent Moyers, PMA Director

III. ACTION ITEMS

- A. Port of Chelan County Contribution to City of Chelan for Chelan Airport Improvements – Patrick Jones
- B. Fuel Station Project – Authorization to place engineer’s estimate on file and solicit bids – Trent Moyers

IV. AIRPORT BUSINESS

- A. Airport Director Report – Trent Moyers

V. 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. 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. PUBLIC INTERVIEWS OF DEPUTY DIRECTOR CANDIDATES

X. 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