



May 21, 2018

SPECIAL MEETING NOTICE: For Immediate Use

The Board of Commissioners of the Port of Chelan County will be attending the Port of Chelan County Economic Development Partnership Breakfast beginning at 7:30 am on May 24th, 2018 at the Wenatchee Convention Center, 121 N. Wenatchee Avenue, Wenatchee, WA.

Following the breakfast The Board of Commissioners of the Port of Chelan County will hold a Special Commission Meeting beginning at 10:00 am on May 24th, 2018 in the conference room at the Port of Chelan County located at 238 Olds Station Rd. Suite A, Wenatchee, WA.

The Special Commission Meeting is a date and time change from the Regular Commission Meeting originally scheduled for 9:00 am, May 15th, 2018. The Special Meeting agenda is attached.

For more information, please contact:

Patrick Jones, Executive Director
(509) 663-5159



PORT OF CHELAN COUNTY
Board of Commissioners
Special Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
May 24, 2018 (Date/Time Change)
10:00 am

Open Port of Chelan County Commissioners Meeting

I. CONSENT AGENDA

A. Approval of minutes of May 1st, 2018 Commission Meeting; Register pages #3046-#3049; and April 2018 Commission Calendar.

PORT OF CHELAN COUNTY			
<u>Register Page:</u>	<u>Date Issued:</u>	<u>Warrants:</u>	<u>Total:</u>
#3046 - Special Register	4/17/2018	#21329	\$ 50,000.00
#3047 – April 2018 Payroll	4/30/2018	#1872 - 1877 & electronic payroll deposits	\$ 88,104.91
#3048 - Month-End Payables	4/30/2018	#21331 - 21375	\$ 125,175.64
#3049 - Mid-Month Payables	5/15/2018	#21376 - 21402	\$ 273,989.72
			\$537,270.27
79 warrants totaling \$537,270.27 for approval May 24, 2018.			

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

April 2018 Calendar

Date	Meeting	Location	JCB	RT	DE
04/02/18	Port Architect Meeting	Port of Chelan County		X	
04/02/18	Interviews for Deputy Director	Confluence Technology Center	X	X*	X
04/03/18	Meeting; Port Commission	Port of Chelan County	X	X	X
04/03/18	Public Interviews for Deputy Director	Confluence Technology Center	X	X	X*
04/04/18	Interviews for Deputy Director	Confluence Technology Center	X	X	X
04/06/18	Spoke at Kiwanis Club	Wenatchee Convention Center		X	
04/10/18	Meeting; Pjones, Rturner w/SubSplash	Pybus Market		X	
04/11/18	Meeting; DEthrington, PJones	Dilly Deli			X
04/11/18	Tread Meeting	Museum			X*
04/12/18	PUD Strategic Partnership Mtg	Confluence Technology Center	X		X
04/12/18	CDTC Exec Committee Meeting	CDTC Office	X*		
04/12/18	POCC Special Meeting	Port of Chelan County	X*	X	X*
04/17/18	WV Chamber Meeting	Chamber Office			X
04/17/18	Meeting; Port Commission	Port of Chelan County	X	X	X*
04/18/18	GWATA Reception	Convention Center	X		X
04/18/18	CBDL	Grant Transit Authority	X*		
04/19/18	GWATA Flywheel	Convention Center	X	X	X
04/24/18	POCC Special Meeting	Pangborn Memorial Airport	X	X	X
04/24/18	PMA Governing Board Meeting	Pangborn Memorial Airport	X*		X*
04/26/18	Meeting; Pjones, PUD	Port of Chelan County		X	

*indicates more than one meeting on the same day

II. ACTION ITEMS

- A. 2017 Annual Financial Statements – Monica Lough & Felicity Lape
 - Port of Chelan County 2017 Annual Financial Statements
 - Pangborn Memorial Airport 2017 Annual Financial Statements
- B. Cashmere Mill Site Plans and Specifications – Laura Jaecks

III. AIRPORT BUSINESS

- A. Consent Agenda – Approval of register pages # 1838 - #1841
- B. Emergency Sinkhole Repair – Final Acceptance
- C. Airport Director Report

IV. STAFF REPORTS

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

V. PUBLIC COMMENT

VI. ITEMS FROM COMMISSIONERS

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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

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