



June 14, 2018

MEDIA NOTICE: For Immediate Use

The Board of Commissioners of the Port of Chelan County will meet in regular session on Tuesday, June 19th, 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.

Following the regular meeting, the Board of Commissioners of the Port of Chelan County will attend the Pangborn Memorial Airport Governing Board Meeting beginning at 1:30 pm in the conference room at the Port of Chelan County located at 238 Olds Station Rd. Suite A, Wenatchee, WA 98801.

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
June 19, 2018
9:00 am

Open Port of Chelan County Commissioners Meeting

I. PRESENTATIONS

A. YMCA – Dorry Foster, Executive Director, Wenatchee YMCA

II. CONSENT AGENDA

A. Approval of minutes of May 24th, 2018 Special Commission Meetings; June 5th, 2018 Tri Commission Meeting; Resolution No. 2018-06 voiding warrant #21418; Register Pages #3050-#3052; and May 2018 Commission Calendar.

PORT OF CHELAN COUNTY			
Register Page:	Date Issued:	Warrants:	Total:
#3050 – May 2018 Payroll	5/31/2018	#1878 - 1883 & electronic payroll deposits	\$ 92,286.95
#3051 - Month-End Payables	5/31/2018	#21403 - 21433	\$ 87,434.28
#3052 - Mid-Month Payables	6/19/2018	#21434 - 21463	\$ 113,315.39
			\$ 293,036.62
<p>82 warrants, the EFTPS, and the electronic payroll deposits totaling \$293,036.62 for approval June 19, 2018.</p>			

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

MAY 2018 Calendar

Date	Meeting	Location	JCB	RT	DE
05/01/18	Meeting; POCC Commission	Port of Chelan County	X	X	X
05/01/18	Meeting; Mark Spurgeon	Sage Hills Bakery		X*	
05/08/18	Meeting; Clay Gatens	Café Mela			X
05/08/18	WPPA Spring Meeting	Vancouver	X	X	
05/09/18	Meeting; Gary Arsenault, Kevin Overbay, & Dennis Bolz	Bob's Classic			X
05/09/18	WPPA Spring Meeting	Vancouver	X	X	X*
05/10/18	WPPA Spring Meeting	Vancouver	X	X	X
05/11/18	WPPA Spring Meeting	Vancouver	X	X	X
05/14/18	KOHO Radio Interview w/ P Jones	KOHO Station		X	
05/15/18	Tri-Commission Working Group	PUD Headquarters	X		
05/15/18	Wenatchee Chamber Meeting	Wenatchee Chamber Office			X
05/16/18	Meeting; P Jones & PUD	Port of Chelan County			X
05/23/18	Fire Networks Reception	Pybus Public Market	X		
05/24/18	POCC Economic Partners Breakfast	Wenatchee Convention Center	X	X	X
05/24/18	POCC Special Meeting	Port of Chelan County	X*	X*	X*
05/30/18	Wenatchee Downtown Assoc. Possibilities Tour	Downtown Wenatchee		X	
05/31/18	Meeting; P Jones	Dilly Deli			X

* indicates more than one meeting on the same day.

- B. Pangborn Memorial Airport Consent Agenda – Approval of register pages #1842-#1844

III. ACTION ITEMS

- A. Pybus Tech Incubator Project – Authorization to Award Contract
- B. Cashmere Mill Site Project – Authorization to Award Contract
- C. State of Washington Associate Development Organization Contract, 7/1/18-6/30/19
- D. Electric Vehicle Policy and Procedure
- E. Educational Service District/Confluence Technology Center Contract for Tech Services

IV. AIRPORT BUSINESS

- A. Fuel Station – Authorization to Award Contract
- B. Terminal Building Security Project – Approval of Scope and Fee
- C. Airport Director Report

V. STAFF REPORTS

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

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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)).

IV. ADJOURN

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