



**June 29, 2018**

**MEDIA NOTICE: For Immediate Use**

The Board of Commissioners of the Port of Chelan County will meet in special session on Tuesday, July 3rd, 2018 at 1:00 pm (time change) 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**  
***Special Meeting Agenda (Time Change)***  
**238 Olds Station Road, Suite A, Wenatchee, WA 98801**  
**July 3, 2018**  
**1:00pm**

Open Port of Chelan County Commissioners Meeting

**I. PRESENTATIONS**

- A. Enduris Liability Insurance – Joe Davis

**II. CONSENT AGENDA**

- A. Approval of minutes of June 19<sup>th</sup>, 2018 Commission Meeting

**III. ACTION ITEMS**

- A. Resolution No. 2018-07 Bond Documents – Cynthia Weed
- B. Cost Sharing with City of Chelan Waste Disposal Project - \$3,000
- C. FedEx Lease documents

**IV. AIRPORT BUSINESS**

- A. Electric Vehicle and Alternative Fuel Procurement Policy
- B. Fuel Station Project Update
- C. Airport Director Report

**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)).

**IV. 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)