



**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)