



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
**Special Meeting Agenda (Time Change)**  
**238 Olds Station Road, Suite A, Wenatchee, WA 98801**  
**July 17, 2018**  
**1:00pm**

Open Port of Chelan County Commissioners Meeting

**I. PRESENTATIONS**

- A. Downtown Wenatchee Association – Linda Haglund
- B. Proposed Chelan Public Utility District – Port of Chelan County Land and Building Transaction
  - PUD Commissioner Randy Smith
  - PUD Commissioner Dennis Bolz
  - PUD Shared Services Director Dan Frazier
  - Patrick Jones Port of Chelan County

**II. CONSENT AGENDA**

- A. Approval of minutes of July 3<sup>rd</sup>, 2018 Special Commission Meeting; register pages #3053-#3056; and June 2018 Commission Calendar.

PORT OF CHELAN COUNTY				
Register Page:	Date Issued:	Warrants:	Total:	
#3053 – June 2018 Payroll	6/29/2018	#1884 - 1889 & electronic payroll deposits	\$ 97,301.12	
#3054 - Month-End Payables	6/29/2018	#21464 - 21497	\$ 100,759.70	
#3055 - Month-End Payables	6/29/2018	#21498 - 21518	\$ 346,408.16	
#3056 - Mid-Month Payables	7/17/2018	#21519 - 21550	\$ 268,529.69	
			<b>\$ 812,998.67</b>	
<b>93 warrants, the EFTPS, and the electronic payroll deposits totaling \$812,998.67 for approval July 17, 2018.</b>				

**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)

### June 2018 Calendar

Date	Meeting	Location	JCB	RT	DE
6/5	POCC general update w/ PJ & JK	POCC	X		
6/5	Tri-Commission Meeting	CTC	X*	X	X
6/5	Meeting w/ PJones	Café Mela			X*
6/6	Meeting w/ G. Arsenault, K. Overbay, & D. Bolz	Bob's Classic			X
6/7	CTC Condo Association Meeting	CTC		X	
6/12	Business World Advisory Meeting	Wenatchee World	X		
6/12	Agriculture Industry Breakfast Meeting	CTC			X
6/13	CBDL @ ATEC	ATEC Moses Lake	X		
6/14	CDTC	CTC	X		
6/14	GWATA/Governor Inslee Meeting	Wenatchee Federal Bldg.	X*		
6/14	Meeting w/ PJones	POCC		X	
6/16	Aviation Day at the airport	Pangborn	X		
6/18	POCC general update w/ JK	Fire (Pybus)	X		
6/18	Meeting w/ D. Dobbs CMS	Tastebuds	X*		
6/18	Meeting w/ Central WA University - Curriculum development	McGlinn's Public House		X	
6/18	Meeting w/ JKuntz	Café Mela		X*	
6/18	Meeting w/ JKuntz	Saddle Rock Brewery			X
6/19	GWATA presentation of Blockchain/Bitcoin	CTC	X		
6/19	Commission Meeting	POCC	X*	X	X
6/19	PMA Governing Board Meeting	POCC	X*	X*	X*
6/19	Wenatchee Chamber Meeting	Wenatchee Chamber Office			X*
6/20	GWATA Board Meeting	CTC	X		
6/22	Meeting w/ Mike Steele re: City of Chelan Winter Economic Dev.	Lake Chelan Chamber		X	
6/22	Meeting w/ Ray Dobbs	Vogue Coffee Shop		X*	
6/25	Meeting w/ PJ, JK, and KG	Agave Azul, Cashmere	X		
6/26	Meeting w/ PJones	POCC		X	
6/26	Meeting w/ Central WA University - Advisory Board Dev.	Pybus Market		X*	
6/28	Subsplash - Meet & Greet	Pybus Market		X	

\*indicates more than 1 meeting in a day.

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**III. AIRPORT BUSINESS**

A. Consent Agenda – approval of register pages #1845-#1849

PMA WARRANT REGISTER LISTING					
DATE ISSUED	REGISTER PAGE		WARRANT BEGINNING #	WARRANT ENDING #	PAYMENT TOTAL
6/18/2018	Payables	1845	23433	23458	\$62,378.02
6/18/2018	Payables	1846	23459	23463	\$53,823.32
6/27/2018	Payroll	1847	23464	23468	\$81,787.68
6/27/2018	Payroll Tax	ACH	-	-	\$15,053.46
6/29/2018	Payables	1848	23469	23484	\$14,326.01
7/12/2018	Sales Tax	ACH	-	-	\$7,047.20
7/12/2018	Payables	1849	23485	23485	\$8,899.65
For approval July 17th, 2018, 53 warrants in the amount of					\$243,315.34

B. **ACTION ITEM:** Authorization to solicit Requests for Qualifications for 5-year environmental assessments.

C. Airport Director Report

**IV. STAFF REPORTS**

- A. Business Development
- B. Property Management and Development
- C. CTC Manager
- D. Deputy Director
- E. Executive Director

**V. PUBLIC COMMENT**

**VI. ITEMS FROM COMMISSIONERS**

**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)).

**III. ADJOURN**

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