



July 13, 2018

MEDIA NOTICE: For Immediate Use

The Board of Commissioners of the Port of Chelan County will meet in special session on Tuesday, July 17th, 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 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 3rd, 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	
			\$ 812,998.67	
93 warrants, the EFTPS, and the electronic payroll deposits totaling \$812,998.67 for approval July 17, 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

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	McGlenn'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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