



**August 3, 2018**

**MEDIA NOTICE: For Immediate Use**

The Board of Commissioners of the Port of Chelan County will meet in regular session on Tuesday, August 7th, 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 Commission meeting, the Board of Commissioners of the Port of Chelan County will attend the Pangborn Memorial Airport San Francisco Bay Area Service lunch beginning at 12:00 pm at Confluence Technology Center, 1 Technology Center Way, 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**  
**August 7th, 2018**  
**9:00 am**

**I. PRESENTATIONS**

- A. Miss Veedol Foundation – Jake Lodato, President
- B. San Francisco Bay Area Flight – Jack Penning, Managing Partner, Voltaire Aviation

**II. CONSENT AGENDA**

- A. Approval of minutes of July 12<sup>th</sup> and July 17<sup>th</sup>, 2018 Special Commission Meetings

**III. ACTION ITEMS**

- A. Resolution No. 2018-08 – Small Works Process
- B. Lease Extension for AgroFresh

**IV. AIRPORT BUSINESS**

- A. Fuel Station Project Recommendation to Reject Bids
- B. Pollution Liability Insurance Agency Grant Update

**V. STAFF REPORTS**

**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)).

**IX. STUDY SESSION**

- A. 2<sup>nd</sup> Qtr 2018 Budget vs. Actual – Monica Lough
- B. Confluence Technology Center Business Model

**X. 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)