



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
August 21st, 2018
9:00 am

I. CONSENT AGENDA

A. Approval of minutes of August 7th, 2018 Commission Meetings; Resolution No. 2018-09 voiding warrant No. 21323; register pages #3057-#3059; and July 2018 Commission Calendar.

PORT OF CHELAN COUNTY

Register Page:	Date Issued:	Warrants:	Total:
#3057 – July 2018 Payroll	7/31/2018	#1890 - 1893 & electronic payroll deposits	\$ 94,448.80
#3058 - Month-End Payables	7/31/2018	#21551 - 21601	\$ 198,343.72
#3059- Mid-Month Payables	8/21/2018	#21602 - 21641	\$ 192,425.90
			\$ 485,218.42

95 warrants, the EFTPS, and the electronic payroll deposits totaling \$485,218.42 for approval August 21, 2018.

Date	Meeting	Location	JCB	RT	DE
7/3	Commission Meeting	POCC	X		X
7/5	Meeting w/ PJones & Commissioner D. England	Manson Growers, Manson WA	X		
7/9	Meeting w/ C.Co. Commissioners	Chelan Co. Court House	X		
7/9	Meeting w/ PJones	POCC		X	
7/10	Joint Meeting w/ CC & DC Commissioners	Douglas Co. Trans. Service Bldg.	X		
7/11	District & Commission Meeting	Three Lakes Golf Course			X
7/11	Interview w/ KPQ w/ Craig	KPQ Radio		X	
7/12	CDTC	CTC	X		
7/12	POCC Special Meeting	POCC	X*	X	X
7/16	PUD Meeting	Rivertop Grill (Coast Hotel)			X
7/17	Commission Meeting	POCC	X	X	X
7/22	WPPA Commissioners Seminar	Suncadia, CleElum, WA	X	X	
7/23	WPPA Commissioners Seminar	Suncadia, CleElum, WA	X	X	
7/24	WPPA Commissioners Seminar	Suncadia, CleElum, WA	X	X	
7/26	Lunch Meeting w/ PJones re: POCC Update	McGlinns	X		
7/31	Meeting w/ JKuntz	Starbucks		X	

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

II. ACTION ITEMS

- A. IB#5 HVAC Final Acceptance
- B. Amend Pybus Agreement

III. AIRPORT BUSINESS

- A. **Consent Agenda** – Approval of Register Pages #1850-#1853

WARRANT REGISTER LISTING					
DATE ISSUED	REGISTER PAGE		WARRANT BEGINNING #	WARRANT ENDING #	PAYMENT TOTAL
7/20/2018	Payables	1850	23486	23511	\$ 58,846.69
7/20/2018	Payables	1851	23512	23525	\$ 107,735.95
7/27/2018	Payroll	1852	23526	23528	\$ 81,287.92
7/27/2018	Payroll Tax	ACH	-	-	\$ 14,435.38
7/30/2018	Payables	1853	23529	23546	\$ 40,147.90
7/8/2018	Sales Tax	ACH	-	-	\$ 11,996.26
For approval August 21st, 2018, 61 warrants in the amount of					\$ 314,450.10

- B. **Action Item - Authorization to negotiate a Professional Services Agreement for 5-year Environmental Assessments**

IV. STAFF REPORTS

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)).

VIII. STUDY SESSION

- A. Executive Flight Business Model
- B. Walk-thru of IB#5

IX. ADJOURN

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