



PORT OF CHELAN COUNTY
Board of Commissioners
Special Meeting Agenda (date change)
238 Olds Station Road, Suite A, Wenatchee, WA 98801
September 19th, 2018
9:00 am

I. CONSENT AGENDA

A. Approval of minutes of September 4th, 2018 Commission Meeting; register pages #3060-#3062; and August 2018 Commission Calendar

PORT OF CHELAN COUNTY			
Register Page:	Date Issued:	Warrants:	Total:
#3060 – August 2018 Payroll	8/31/2018	#1894 - 1897 & electronic payroll deposits	\$ 99,126.92
#3061 - Month-End Payables	8/31/2018	#21642 - 21688	\$ 453,478.46
#3062- Mid-Month Payables	9/19/2018	#21689 - 21719	\$ 136,676.60
			\$ 689,281.98

99 warrants, the EFTPS, and the electronic payroll deposits totaling \$689,281.98 for approval September 19, 2018.

August 2018 Calendar

Date	Meeting	Location	JCB	RT	DE
8/1	Meeting w/ Gary Arsenault & Kevin Overbay	Bob's Classic			X
8/2	GWATA Summer Social	Highlander Golf	X		
8/7	Port Commission Meeting	POCC	X	X	X
8/7	SF Bay Area Supporters Lunch	CTC	X*		
8/9	CDTC	CTC	X		
8/9	Meeting w/ Pat Jones	Café Mela			X
8/15	Opportunity Zone Regional Meeting	Wenatchee Chamber			X
8/20	Meeting w/ Pat Jones	POCC		X	
8/21	Port Commission Meeting	POCC	X	X	X
8/22	GWATA Board Meeting	CTC	X		
8/22	GWATA Co-Working Tour & Social	Café Mela			X
8/25	Wenatchee Wine Awards	Town Toyota Center	X	X	
8/27	Meeting w/ Craig Larsen re: Rec Breakfast	Café Mela			X
8/28	PMA Governing Board Meeting @ Executive Flight Bldg.	Pangborn	X	X	X
8/28	Meeting w/ Jim Kuntz	Bella Bistro			X
8/29	Meeting w/ Pat Jones	POCC		X	
8/30	Vaagen Bros. Meeting	POCC			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. PRESENTATIONS

- A. ABC Learning Center Lease Extension – Nicole Espinoza
- B. Wenatchee Valley Technical Skills Center Garden – Peter Jelsing, Director, WVTSC

III. ACTION ITEMS

- A. Resolution No. 2018-10 Honoring Jim Fletcher
- B. IB#5 Lease with Chelan County PUD
- C. Executive Flight Feasibility Study Extension

IV. AIRPORT BUSINESS

- A. Consent Agenda – Approval of Pangborn Memorial Airport Consent Agenda consisting of register pages #1854-#1857.

WARRANT REGISTER LISTING					
DATE ISSUED	REGISTER PAGE		WARRANT BEGINNING #	WARRANT ENDING #	PAYMENT TOTAL
8/20/2018	Payables	1854	23547	23572	\$ 41,995.22
8/20/2018	Payables	1855	23573	23580	\$ 74,082.79
8/28/2018	Payroll	1856	23581	23583	\$ 83,744.14
8/28/2018	Payroll Tax	ACH	-	-	\$ 15,329.42
8/30/2018	Payables	1857	23584	23602	\$ 159,647.98
9/13/2018	Sales Tax	ACH	-	-	\$ 14,464.25
For approval September 19th, 2018, 56 warrants in the amount of					\$ 389,263.80

- B. Port of Douglas County Sewer Easement

V. STAFF REPORTS

VI. PUBLIC COMMENT

VII. ITEMS FROM COMMISSIONERS

VIII. WORK SESSION

Pangborn Memorial Airport

- 1. Funding for 2019 Operating and Capital Budget

IX. 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)).

X. ADJOURN

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