



September 14, 2018

MEDIA NOTICE: For Immediate Use

The Board of Commissioners of the Port of Chelan County will meet in special session on Wednesday September 19th, 2018 (date change) 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.

The Board of Commissioners of the Port of Chelan County will attend the Pangborn Memorial Airport Governing Board Meeting beginning at 1:30 pm at the same location, on the same day.

For more information, please contact:

Patrick Jones, Executive Director
(509) 663-5159



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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