



September 28, 2018

MEDIA NOTICE: For Immediate Use

The Board of Commissioners of the Port of Chelan County will meet in regular session on Tuesday, October 2nd, 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.

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 Pangborn Memorial Airport, 1 Pangborn Drive, East Wenatchee, WA 98802. The meeting agenda is attached.

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
October 02, 2018
9:00 am

I. CONSENT AGENDA

- A. Approval of minutes of September 19th, 2018 Commission Meeting

II. PRESENTATIONS

- A. Mission Ridge Ski & Board Resort Expansion Proposal
- Josh Jorgensen, General Manager

III. ACTION ITEMS

- A. Executive Director Succession
- B. IB#7 Water Project/Repair

IV. AIRPORT BUSINESS

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)); and (4) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee(RCW 42.30.110(1)(g)).

IX. 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



PANGBORN MEMORIAL AIRPORT
Airport Governing Board
Special Meeting Agenda
Pangborn Airport Conference Room
One Pangborn Drive, East Wenatchee, WA 98802
October 2nd, 2018
1:30 PM

- I. CONSENT AGENDA** – Minutes of the October 19th Airport Governing Board Meeting
- II. ACTION ITEMS**
Authorization to Place the PMA 2018 Supplemental and 2019 Proposed Budgets on File
- III. DISCUSSION – NO ACTION REQUIRED**
Discussion of Airport Funding Issues
- IV. AIRPORT DIRECTOR'S REPORT**
- V. 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)).
- VI. ADJOURN**