



November 30, 2018

MEDIA NOTICE: For Immediate Use

The Board of Commissioners of the Port of Chelan County will meet in regular session on Tuesday, December 4th, 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 Washington Public Ports Association Annual Meeting Wednesday, December 5th, 2018 through Friday, December 7th, 2018 at Hyatt Regency Bellevue, 900 Bellevue Way NE, Bellevue, WA 98004. The meeting agenda can be found here:

<https://www.washingtonports.org/agenda-annual-meeting>

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
December 04, 2018
9:00 am

I. CONSENT AGENDA

A. Approval of minutes of November 20th, 2018 Commission Meeting; and minutes of November 20th, 2018 Special Tri Commission Meeting

II. ACTION ITEMS

- A. PUD Documents
- Horan Purchase & Sale Agreement
 - CTC Condo Units Purchase & Sale Agreement
 - Interlocal Agreement with PUD & City of Wenatchee
- B. Cashmere Industrial Buildings
- Change Order #4

III. AIRPORT BUSINESS

A. Fueling Station Project Rebid

IV. DIRECTOR REPORT

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