



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