



January 10, 2019

MEDIA NOTICE: For Immediate Use

The Board of Commissioners of the Port of Chelan County will meet in Special Session on Monday, January 14th, 2019 at 1:00 pm in the conference room at the Port of Chelan County located at 238 Olds Station Rd. Suite A., Wenatchee, WA 98801.

Please note this is a day and time change from Regular Meeting scheduled for Tuesday, January 15th, 2019. That meeting is cancelled.

The meeting agenda is attached.

For more information, please contact:

Jim Kuntz, Executive Director
(509) 663-5159



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
January 14th, 2019
1:00 pm

I. WELCOME & INTRODUCTIONS

II. ELECTION OF 2019 SLATE OF OFFICERS

III. CONSENT AGENDA

- A. Approval of minutes of December 4th, 2018 Commission Meeting; Register Pages #3069-#3075; and November 2018 & December 2018 Port Commission Calendars

IV. PRESENTATIONS

- A. GWATA, Executive Director Jenny Rojanasthien

V. ACTION ITEMS

- A. Adoption of 2019 Port Commission Meeting Schedule
- B. Resolution No. 2019-01 Establishing 2019 Port Holiday Schedule
- C. Establishing an Overall Project Budget for Cashmere Mill District Buildings A & B Shell Building Phase
- D. Authorizing the Executive Director to Sign Change Orders 5 & 6 for the Cashmere Mill District Building Project
- E. Authorize Monica Lough, Director of Finance and Administration, to change signers on accounts at Banner Bank and Cashmere Valley Bank

VI. AIRPORT BUSINESS

- A. Consent agenda – Approval of Register Pages #1867-#1874
- B. Adoption of 2019 Pangborn Memorial Airport Governing Board Meeting Calendar
- C. Bid Award for Aviation Fuel System Replacement Project
- D. Authorizing Overall Project Budget for Aviation Fuel System Replacement Project
- E. Option to Purchase Agreement – Airport Hangars
- F. 2018 Passenger Enplanement Report

VII. DIRECTOR REPORT

- A. Review Potential Cashmere Mill District Tenants
- B. Port Commission Committee & Community Liaison Assignments
- C. Draft Port Organizational Chart
- D. Chelan County PUD Variance Request
- E. Prescribed Burn Funding Request
- F. Airport Taskforce Update
- G. Miscellaneous Reports

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

VIII. REVIEW CALENDER OF EVENTS

IX. PUBLIC COMMENT

X. ITEMS FROM COMMISSIONERS

XI. 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))

XII. ADJOURN

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