



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
February 5th, 2019
9:00 am

I. WELCOME & INTRODUCTIONS

II. DECLARATION REGARDING CONFLICT OF INTEREST

III. CONSENT AGENDA

- A. Approval of minutes of January 14th, 2019 Special Commission Meeting;
Resolution No. 2019-03 Voiding Warrant #21939

IV. PRESENTATIONS

- A. Entiat Chamber - Oly Mingo, Norman Stenberg, Renee Swearingen
- B. Cascade Foothills Farmland Association - Rhona Baron

V. ACTION ITEMS

- A. Cashmere 9/11 Spirit of America Foundation - Tom Green
- B. Authorizing the Executive Director to enter into a Lease Agreement with Blue Spirits LLC – Cashmere Mill District
- C. Authorizing the Executive Director to enter into a Lease Agreement with Hurst International/North-West LLC – Cashmere Mill District
- D. Bid Award – Cashmere Mill District Tenant Improvements
- E. Establishing an Overall Budget – Cashmere Mill District Tenant Improvements
- F. Port Partnership Application - Our Valley, Our Future
- G. Request for Support – INFRA Grant Application
- H. Project Acceptance - CTC Roof Replacement Project
- I. Loan Authorization for Pangborn Fuel System Project
- J. Resolution No. 2019-02 Delegation of Authority

VI. COMMISSION MEETING RECESS – *At approximately 11:00 am the meeting will be recessed until 1:00 pm.*

**VII. AIRPORT BUSINESS
ACTION ITEMS**

- A. Pangborn Memorial Airport Governing Board Meeting Schedule – Resolution No. 2019-01 PMA
- B. Authorization to sign T-O Engineers Task Order for Aviation Fuel System Project

MISC AIRPORT REPORTS

- A. Blue Trust Hangar Purchase Update
- B. Runway Lighting System Update

VIII. DIRECTOR & STAFF REPORTS

A. Miscellaneous Reports

IX. REVIEW CALENDER OF EVENTS

X. PUBLIC COMMENT

XI. ITEMS FROM COMMISSIONERS

XII. 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))

XIII. ADJOURN

PLEASE NOTE: The agenda is tentative only. The Port Commission may add, delete, or postpone items and may take action on an item not on the Agenda. The Commission may also move agenda items during the meetings.

If you wish to address the Port Commission on a non-agenda or an agenda item, please raise your hand to be recognized by the President. When you have been recognized, give your name and address before your comments. The Port of Chelan County Commissioners are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principal.

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