



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
January 16th, 2008
9:00 am

Consent Agenda

- A. Minutes of Dec 19th, 2007 & Jan 2nd, 2008 regularly scheduled meetings
- B. Minutes of January 4th, 2008 special commission meeting
- C. Pangborn Airport register pages (#1106 - #1109))
- D. Port register pages (#2137-#2144) consisting of the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
		#11820- 11826 & electronic payroll deposits	\$ 64,760.56
#2137--Dec 2007 Payroll	12/31/07	#11827 -- 11836	20,671.95
#2138--Dec Month End	12/31/07	#11837	1,491,667.57
#2139--Special Register Pg	1/9/08	#11838 --11839	6,048.82
#2140 -- Capital	1/16/08	#11840 -- 11848	92,064.71
#2141-- CTC	1/16/08	#11849-- 11870	113,997.98
#2142-- Dec bills paid	1/16/08	#11871-- 11885	58,589.17
#2143 -- Same	1/16/08	#11886 -- 11891	573.12
#2144 --Dec Expns Reimbrs	1/16/08		
			\$ 1,848,373.88

72 warrants totaling **\$1,848,373.88** for approval **January 16, 2008.**

Director's Report

- A. Purchase and Sale Agreement on Peshastin property
- B. City of Rock Island – Sewer Project Letter of Support
- C. Chelan County Planning Status (John Guenther)
- D. Community Indicators Project (Beth Stipe)

Pangborn Memorial Airport

- A. Amendment #1 to Mead & Hunt Agreement
- B. Update

Confluence Technology Center

- A. NCESD Service Contract
- B. GWATA Resource Directory Update
- C. CTC Update

Executive Session

To discuss real estate matters.

Calendar

Special Commission Meeting	Port	01-04-08
Entiat Waterfront Meeting	Port	01-04-08
WPPA Construction Mngnt Issues Conf Call	OMW	01-08-08
MOU Working Group Meeting	Leavenworth	01-10-08
MOU Tri-Commission Meeting	Chelan County	01-15-08

Council of Governments
Entiat Chamber Banquet
Pangborn Governing Board Meeting
Chamber Business After Hours

Wenatchee Chamber 01-17-08
Entiat 01-17-08
Port of Douglas Co 01-22-07
CTC 01-23-08