



PORT OF CHELAN COUNTY
Board of Commissioners
"Preliminary" Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
July 16th, 2008
8:30 am

Introduction of new staff

Consent Agenda*

- A. Minutes from the June 18th and June 25th, 2008 commission meetings
- B. Pangborn Airport register pages (#1127-#1130)
- C. Port register pages (#2180-#2187)

Confluence Technology Center

- A. Update

Pangborn Airport

- A. Resolution No. 2008-16 authorizing emergency contracting for Airport
- B. Update

Director's Report

- A. Chelan County Interlocal Agreement-Cashmere Airport*
- B. Interlocal Agreement with City of Leavenworth-Icicle Station*
- C. C. City of Wenatchee Lift Station Update

Economic Development Report

- A. Update on Wineries Driving Map
- B. Update on Advanced Vehicle Innovation

Property Director Report

- A. Covenants for NC Skills Center*

Executive Session

To discuss real estate matters.

Calendar*

CTED Business Round Table	CTC	05-29
Commissioner Meeting with Armstrong	Wenatchee	05-29
Tour Cashmere mill property	Cashmere	06-02
Port Staff Meeting	Port	06-02
WVTC Executive Board Meeting	Wenatchee	06-02
JD White Airport Interviews with Commissioners	Pangborn	06-03
Chelan County Transportation Plan Meeting	CTC	06-04
Commissioner Meeting with Armstrong	Wenatchee	06-04
City of Chelan Meeting	Chelan	06-04
LCAP Committee Meeting	Chelan	06-04
Port Meeting with Legal Counsel	Wenatchee	06-06
Pangborn Airport Bid Opening	Pangborn	06-06
Special Commission Meeting	Port	06-09
AAAE Conference	New Orleans	06-08 thru 11
CTC Condominium Association Board Meeting	CTC	06-10
NCRTPO Meeting	Chelan	06-11
John Nelson Meeting	Chelan	06-11

Wenatchee Valley Transportation Council	Wenatchee	06-12
Commissioner Meeting with Armstrong	Wenatchee	06-13
City of Chelan Meeting	Chelan	06-13
City of Chelan Meeting	Chelan	06-23
Cashmere Mill Property Easement Meeting	Port	06-24
Port Tenant Appreciation BBQ	CTC	06-24
Chelan Regional Meeting	Chelan	06-24
Cashmere Airport Meeting	Chelan County	06-26

****Indicates discussion and possible action.***