



PORT OF CHELAN COUNTY
Board of Commissioners
"Preliminary" Meeting Agenda
238 Olds Station Rd, Ste A Wenatchee, WA 98801
December 19th, 2007
9:00 am

Consent Agenda*

- A. Minutes of Dec 12th, 2007 regularly scheduled Commission meeting
- B. Minutes of Dec 7th and Dec 10th 2007 Special Commission meetings
- C. Pangborn Memorial Airport Register Pages (#1104-#1105)
- D. Port Register Pages (#2130-#2136) including the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
#2130--Nov 2007 Payroll	11/30/07	#11745- 11751 & electronic payroll deposits	\$ 66,413.29
#2131--Nov Month End	11/30/07	#11752 -- 11761	55,972.25
#2132 -- Capital	12/19/07	#11762 --11765	6,338.11
#2133-- CTC	12/19/07	#11766 -- 11776	49,020.48
#2134-- Nov bills pd	12/19/07	#11777-- 11798	32,838.58
#2135 -- Same	12/19/07	#11799-- 11813	43,250.41
#2136 --Nov Expns Reimbrs	12/19/07	#11814 -- 11819	2,013.19
			\$255,846.31

75 warrants totaling \$ 255,846.31 for approval **December 19, 2007.**

Pangborn Memorial Airport

- A. Master Note for Multiple Advances
- B. Addendum on O'Kelly transaction
- C. Update

Confluence Technology Center

- A. Update

Directors Report

- A. Update from Wenatchee Valley Convention & Visitor Bureau
- B. Update from Cashmere Chamber
- C. Port Commission Officers for 2008: President-JC Baldwin, Vice President-Craig N. Larsen, and Secretary-Michael H. Mackey
- D. Addendum to Cashmere mill property purchase and sale agreement

Executive Session

To discuss real estate matters.

Calendar

Cashmere Wastewater Meeting	Port	11-16-07
Cashmere Mill Property Inspection	Cashmere	11-29-07
Yahoo! Data Center Ribbon Cutting	Quincy	12-03-07
Community Indicators Project	CTC	12-06-07
Staff Requested Meeting	Chelan	12-06-07
North Central RTPPO Meeting	Chelan	12-12-07
MOU Working Group Meeting	Wenatchee	12-13-07
Wenatchee Valley Transportation Council	Wenatchee	12-13-07