



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
February 20th, 2008
9:00 am

Consent Agenda

- A. Minutes - February 6th and February 13th, 2008 Commission meeting
- B. Resolution 2008-04 declaring Toyota Prius surplus
- C. Authorize application to Chelan County Commission for LOTS funds for Cashmere Mill Site Utilities Infrastructure
- D. Pangborn Airport register pages (#1110 -#1112)
- E. Resolution 2008-02 void Pangborn Airport warrant #15863
- F. Port Register Pages (#2145b-#2150) consisting of the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
		#11892- 11900 & electronic payroll deposits	
#2144-b --Jan 2008 Payroll	1/31/08		\$ 69,185.25
#2145--Jan Month End	1/31/08	#11901 -- 11909	64,884.37
#2146 -- Capital	2/20/08	#11910	2,803.60
#2147-- CTC	2/20/08	#11911 -- 11923	73,647.81
#2148-- Jan bills paid	2/20/08	#11924- 11945	108,884.76
#2149 -- Same	2/20/08	#11946-- 11960	43,860.66
#2150 --Jan. Expns Reimb	2/20/08	#11961 -- 11966	645.19
			\$363,911.64

74 warrants totaling \$363,911.64 for approval February 20, 2008.

Items from Commissioners

- A. Lake Chelan Airport Agreement Discussion
- B. Other Items

Pangborn Airport

- A. Architectural Services Agreement with DOH Update
- B. ODALS Installation Update
- C. Jet A Tank and Installation Contract
- D. Fire Station Access Road Construction bid
- E. RFQ for Taxiway B Rehab Design
- F. Update

Confluence Technology Center

- A. Update

Director's Report

- A. Lake Chelan Grape Growers Assn (Introducing Cindy Shields)
- B. City of Wenatchee Projects Update (Allison Williams)
- C. Port Comprehensive Plan Update
- D. Update on Peshastin Purchase and Sale Agreement

E. Resolution 2008-05: Renewal of Executive Director Delegation of Authority

Executive Session

To discuss real estate matters.

Calendar

WVTC Monthly Meeting	Wenatchee	01-10-08
Cashmere Advisory Committee	Cashmere	01-14-08
Leavenworth City Council	Leavenworth	01-22-08
Pangborn Airport Air Freight Cargo Mtg	Pangborn	01-25-08
CTC Condo Assn Meeting	CTC	02-05-08
Manson Sub-Area Plan Meeting	Manson	02-05-08
WVTC Monthly Meeting	Wenatchee	02-15-08
MOU Working Group Meeting	Port	02-28-08