



PORT OF CHELAN COUNTY
Board of Commissioners
Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
June 4th, 2008
8:30 am

Consent Agenda*

- A. Minutes May 21st & May 28th, 2008 regularly scheduled commission
- B. Chelan County Fire District Contract 2008-2009

Property Director Report

- A. Cashmere Mill Site Projects

Confluence Technology Center

- A. Amendment to Kiosk Agreement*
- B. Creative Digital Agreement for the Kiosk Project*
- C. Firefly Agreement for the Kiosk Project*
- D. Update

Pangborn Airport

- A. Snyder Property Transaction Update
- B. Update

Economic Development Report

- A. Update on Wineries Driving Map
- B. Sales plan for 2005 Prius
- C. Pilot Project Update
- D. Test-bed opportunities
- E. Staff replacement

Director's Report

- A. Update Leavenworth Train Station (Rob Eaton)

Executive Session

To discuss real estate matters.

*Indicates discussion and possible action.