



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
***Meeting Agenda***  
**238 Olds Station Rd, Suite A, Wenatchee, WA 98801**  
**February 13<sup>th</sup>, 2008**  
**9:00 am**

**Pangborn Memorial Airport—Joint Session with Port of Douglas County**

- A. Terminal Remodeling – Scope of Work
- B. TSA Security Plan and Security Fencing Update
- C. Air Cargo Facilities
- D. Horizon Schedule

**Executive Session**

To discuss real estate matters.

**Item from Commissioner Mackey and Commissioner Spurgeon**

- A. Docks on Columbia River Discussion

**Director's Report**

- A. AVI New Vehicle Purchase
- B. Lake Chelan Airport Discussion
- C. Resolution 2008-03 changing time and days of Commission meetings
- D. Community Indicators Project Financial Support

**Executive Session**

To discuss real estate matters.