



PORT OF CHELAN COUNTY
Board of Commissioners
"Special Meeting" Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
November 17th, 2009
8:30 am

CONSENT AGENDA*

- A. Meeting minutes from October 15th, regularly scheduled commission meeting
- B. Amendment to Wine Alliance Agreement changing authorized representative
- C. Development Partners Commission on Potential Transaction
- D. Cashmere property Certificate of Exemption*
- E. May through October 2009 Port Calendar for Commissioners
- F. Resolution 2009-18 establishing Port's 2010 Holiday Schedule
- G. Pangborn register pages (#1211-#1218)
- H. Port register pages (#2294-#2301) consisting of the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
#2294 --October 2009 Payroll	10/30/09	#13486-13494 & electronic payroll deposits	84,486.41
#2295-- October Month End	10/30/09	#13495-13507	95,054.14
#2296 -- Special Register Pg	11/3/09	#13508	2,759.00
#2297- Capital	11/17/09	#13509-13511	49,146.90
#2298-- CTC	11/17/09	#13512-13526	81,114.45
#2299-- October bills paid	11/17/09	#13527-13548	138,757.84
#2300-- Same	11/17/09	#13549-13563	175,355.85
#2301--Oct Expns Reimbrse.	11/17/09	#13564-13570	1,627.26
			\$ 628,301.85
85 warrants totaling \$628,301.85 for approval November 17, 2009.			

PUBLIC COMMENT

ITEMS FROM COMMISSIONERS

PANGBORN MEMORIAL AIRPORT

- A. Modification of Lease Agreement for Business Park Lease #1
- B. Update

DIRECTORS' REPORTS

- A. Wine Alliance Marketing Organization 2010 Funding Request*

Port Budget

- A. Public Hearing on Port 2009 Supplemental Budget
 - 1. Resolution #2009-19 adopting the 2009 Supplemental Budget
- B. Public Hearing on Port 2009 Final Budget
- C. 2010 Final Port Budget Resolutions

1. Resolution #2009-20-authorizing an increase in tax levy pursuant to section 209 of referendum 47 (RCW 84.55.120) as limited by Initiative 747, and resulting for 2009 collections.
2. Resolution #2009-21-authorizing an increase in tax levy capacity pursuant to section 209 of referendum 47 (RCW 84.55.120) and finding substantial need to bank the highest allowable levy for future budget needs.
3. Resolution #2009-22-approving the 2010 budget
4. Levy certification for 2010

External Affairs

- A. City of Chelan Interlocal Agreement*

Executive Session

To discuss real estate matters pursuant to RCW 42.30.110 (b and c). Final action on selling or leasing public property shall be taken in a meeting open to the public.