



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A - Wenatchee, WA
 March 24th, 2010
8:30 am

CONSENT AGENDA*

A. Minutes of June 18, 2009 and March 17th, 2010 Commission meeting

PANGBORN AIRPORT GOVERNING BOARD MEETING BEGINS

CONSENT AGENDA

A. February 24, 2010 Airport Governing Board Meeting Minutes.
 B. Airport register pages (1237 thru 1240) consisting of the following:

DATE ISSUED	REGISTER PAGE	WARRANT BEGINNING #	WARRANT ENDING #	PAYMENT TOTAL
2/24/2010	Payroll 1237	17368	17389	\$ 37,392.89
3/5/2010	Grant 1238	17393	17391	21,445.68
3/5//2010	Lindell 1239	17392	17392	10,000.00
3/18/2010	Payables 1240	17393	17413	39,085.78

For Approval March 24, 2010 - 45 Warrants Totaling \$ 107,924.35

COMMISSIONER UPDATE

OLD BUSINESS

- Recruiting Update D/A
- Alliance Consulting – Lisa Parks, Community Planning D
- Airport Way Project Update I
- Airport Update I

NEW BUSINESS

- Professional Services Contract for Accounting D/A
- Resolution 2010-04 Hangar Land Lease Policy D/A
- Authorization to Award Bids for Orchard Removal D/A
- Runway 7-25 Pavement Failure D/A
- Proposal for Construction of Three New T-Hangars D/A
- Authorization for Travel to the WAMA Conference May 5th – 7th, D/A

PANGBORN AIRPORT GOVERNING BOARD MEETING ENDS

ITEMS FROM COMMISSIONERS

A. Time allotted for Port Commissioners' topics

PUBLIC COMMENT

A. Time allotted for public comment.

CONFLUENCE TECHNOLOGY CENTER

A. Update

DIRECTOR'S REPORT

- A. Update Wenatchee Foothills Community Strategy (Bob Bugert C/DLandTrust)
- B. Cashmere Update

CALENDAR

Accounting Services Interviews	Port	03/02
Economic Outlook Seminar Planning	CTC	03/02
Accounting Services Interviews	Port	03/03
Port Commission Meeting	Port	03/04
Wenatchee Valley Chamber Banquet	Wenatchee Center	03/04
Pybus Project Meeting	Wenatchee	03/08
Transportation Conference/Mtgs with delegation	WA DC	03/09-03/12
NCRTPO Meeting	Chelan	03/10
Biomass Meeting	CTC	03/11
Cashmere Chamber Banquet	Cashmere	03/12
Business Incubator Discussion	Chelan	03/16
Special Port Commission Meeting	Port	03/17
WPPA Executive Committee Meeting	Bellingham	03/19
Chamber Alliance Meeting	Chelan	03/22
CTC Condominium Assn Meeting	CTC	03/23
Tri-commission Meeting	Chelan Co PUD	03/23
Port Commission Meeting	Port	03/24
Pangborn Governing Board Meeting	Port	03/24
Wenatchee Chamber Business After Hours	Wenatchee	03/24
Real Estate Consulting Services Interview-Peshastin	Port	03/31

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.

* Indicates discussion/potential action.