



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
May 5th, 2011
8:30 am

CONSENT AGENDA

- A. Executive Director’s Delegation of Authority Resolution #2011-07
- B. Resolution #2011-08 to void Port warrant #14830 due to incorrect amount

PUBLIC COMMENT

- A.

ITEMS FROM COMMISSIONERS

- A.

CAPITAL PROJECTS

- A. Marketing Plan Review
- B. GWATA Quarterly Report

DIRECTOR’S REPORT

- A. Special Olympia Winter Games Request
- B. Lake Chelan Airport Quarterly Report
- C. Lake Chelan Airport Land Use Compatibility Issues
- D. Reschedule May 19th Commission meeting

ECONOMIC DEVELOPMENT

- A. Update

PROPERTY MANAGEMENT

- A. Update

CALENDAR

04/04	Staff requested meeting INRE: parking contract	Pangborn
04/05	Cashmere Mill Site Team Meeting	Port office
04/05	Marketing Meeting	CTC
04/07	Pybus Meeting	Ogden Murphy Wallace
04/12	Marketing Meeting	Port office
04/13	PUD/Krgyzstan Eco-Tourism Group - Roundtable discussion	Chelan PUD office
04/13	NCWEDD Meeting	Chelan Fire Station
04/14	Wine Alliance Meeting	Port office
04/15	Bella Terrazza Vineyards Interview	Wenatchee
04/19	Marketing Meeting	CTC
04/20	Winery Interviews	Wenatchee
04/21	Economic Indicators Breakfast	CTC
04/21	*Special* Port Commission Meeting (social media workshop)	Port office
04/22	EDA Conference Call	Conference Call
04/22	Industrial Area Zone Meeting	Chelan
04/26	Marketing Meeting	CTC
04/27	Port Commission Meeting	Port Office
04/27	PMA Governing Board Meeting	Port Office
04/29	Staff requesting meeting INR: airport real estate	Ogden Murphy Wallace

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.