



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
December 15th, 2011
8:30 am

CONSENT AGENDA

- A. Minutes of the December 1, 2011 regularly scheduled meeting
- B. Port register pages (#2487 - #2494) which includes the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
#2487 - November 2011 Payroll	11/30/11	#1271-1280 & electronic payroll deposits	76,958.87
#2488 - November Month End	11/30/11	#15373-15395	426,502.49
#2489 - same	11/30/11	#15396-15399	2,064.38
#2490 - Capital	12/15/11	#15400-15401	5,022.40
#2491 - CTC	12/15/11	#15402-15408	26,378.90
#2492 - November bills paid	12/15/11	#15409-15430	50,617.76
#2493 - same	12/15/11	#15431-15434	920.16
#2494 - November Expense Reimburse.	12/15/11	#15435-15438	710.11
			\$ 589,175.07

76 warrants totaling \$589,175.07 for approval December 15, 2011.

PUBLIC COMMENT

- A. Time allotted for public comment

CONFLUENCE TECHNOLOGY CENTER

- A. Avidex Change Order
- B. Update

CAPITAL PROJECTS

- A. IB#5 Electrical Upgrade
- B. Update

PROPERTY MANAGER

- A. Update

MARKETING MANAGER

- A. Entiat Chamber of Commerce Update
- B. Cashmere Chamber of Commerce Update
- C. Cashmere City and Chamber Collaborative Sign Project

BUSINESS OPERATIONS

- A. Correction of Resolution No. 2011-13 Travel & Expense Reimbursement Policy to Resolution No. 2011-15 due to logging error
- B. Resolution No. 2011-20 Promotional Hosting Policy

DIRECTOR'S REPORT

A. Pangborn Memorial Airport Update

CALENDAR

11/30	Heartland Study Meeting	Port Office
12/01	Commission Meeting	Port Office
12/05-12/09	WPPA Annual Meeting	Bellevue
12/12	Exit Conference with WA State Auditor	Port Office
12/13	Tri-Commission Meeting	CTC
12/15	Special Pangborn Airport Governing Board Meeting	Port Office
12/15	Port Commission Meeting	Port Office

**** Special Pangborn Airport Governing Board Meeting ****

ITEMS FROM COMMISSIONERS

A.

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.