



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
January 25th, 2012
8:30 am

Pangborn Memorial Airport Governing Board meeting

CONSENT AGENDA

A. Minutes of the January 5, 2012 regularly scheduled commission meeting

PUBLIC COMMENT

A.

MARKETING

A. Cascade Foothills Farmland Association 2011 review and presentation of 5 year plan

CAPITAL PROJECTS

A. Additional engineering analysis of Cashmere mill site conditions

PROPERTY & FACILITIES

A. Interim uses of Pybus facility

BUSINESS OPERATIONS

A. Resolution No. 2012-01 approving cost of living increase for port employees

ITEMS FROM COMMISSIONERS

A.

CALENDAR

01/05	Meeting with Seaport Air & Pangborn	Pangborn Airport
01/06	Meeting with Dept of Revenue on LRF	Olympia
01/11	Business World Advisory Board Meeting	Wenatchee World
01/11	NCWEDD Meeting	Chelan
01/12	Cashmere Economic Development Forum	Cashmere
01/16	Cashmere Mill Site Prep Meeting	Ogden Murphy Wallace
01/18	Staff Requested Meeting w/Mark Urdahl	Port Office
01/19	Port Commission Meeting	Port Office
01/23	Staff Requested Meeting w/Judy Bradford	Port Office
01/23	Staff Requested Meeting w/Aimee Pop	Port Office
01/24	Meeting with Cashmere Mayor	Cashmere
01/24	Leavenworth Economic Development Committee	Leavenworth City Hall
01/25	Staff Requested Meeting w/Judy Bradford	Port Office
01/25	Port Commission Meeting	Port Office
01/25	PMA Governing Board Meeting	Port Office
01/28	WPPA Executive Committee Meeting	SeaTac

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.