

The consultant has been hired. As soon as the plan is completed and the City adopts it, the City will seek funding. Williams reported AIC will be one of the first funding sources sought out.

Other community partners assisting in the plan are the Chelan-Douglas Land Trust, the Wenatchee Sports Council and the steps group.

After some discussion, Port staff recommended approval of the City of Wenatchee's funding request of \$7,500 in support of the City's parks and recreation comprehensive plan element.

Motion No. **05-10-06**
Moved By: *James H. Knapp*
Seconded By: *JC Baldwin*
To authorize the investment of \$7,500.00 in funding through an Interlocal Agreement with the City of Wenatchee to support the development of the Parks and Recreation component of the City's new comprehensive plan as presented, and to authorize the Executive Director to sign the Interlocal Agreement.
Motion Carried.

Williams provided a brief update on the Wenatchee Waterfront Development project for Commissioners.

GWATA Presentation

Mark Urdahl introduced Martin Straub, GWATA President and the GWATA board members in attendance.

Straub provided an overview of GWATA's history, where GWATA is headed at the present time and the vision for the future. He stated the organization's purpose is to encourage the use and development of technology in North Central Washington. Straub then provided an explanation of three projects GWATA has planned and requested port funding: GWATA Website Enhancement Project, Resource Directory Feasibility Study, and the 2007 Awards Luncheon.

After some discussion, Commissioners agreed to table further discussion and possible action to a future meeting.

Item from Commissioner*

Commissioner Mike Mackey provided a brief explanation of the Stehekin road construction project and requested the Port send a letter of support for Alternative "D" on the National Park Service's list of options for rebuilding the washed out road: to relocate the road outside the river floodway.

The Commissioners reviewed a draft letter of support that Jeff Wilkens has drafted for the Wenatchee Valley Transportation Council. Wilkens noted with "Alternative D" there would be no net loss of wilderness area, and it would keep access to the upper valley area for public tourism which is an income generator for the residents in Stehekin.

Jeff Wilkens reported that Chelan County has requested to be the lead on this effort. Commissioner Hawkins is taking the lead with the federal agencies. May 27th is the deadline for letters of support.

Motion No. **05-11-06**
Moved By: *James H. Knapp*
Seconded By: *JC Baldwin*
To authorize the Executive Director to draft a letter in support of Alternative "D" in the Stehekin road construction project subject to the approval of Commissioner Mike Mackey.
Motion Carried.

Commissioners directed copies of the final letter of support be sent to Chelan County's federal congressional delegation.

Pangborn Memorial Airport **Engineering of Grant Road Relocation***

Pat Moore briefly reviewed the potential relocation alternative of Grant Road. Moore requested the Commissioners approve the Port of Chelan County's match in the amount of \$3500 to aid Douglas County in the preliminary planning for the Grant Road relocation alternative. The Port of Douglas's matching amount would be \$1500 for a total of \$5000 to reimburse Douglas County for engineering costs involved.

Motion No. **05-12-06**
Moved By: *James H. Knapp*
Seconded By: *JC Baldwin*
To authorize the contribution of \$3500 to be matched by \$1500 from the Port of Douglas County to defray the cost of preliminary planning and engineering for a possible Grant Road relocation and authorize the Airport Manager to sign the Interlocal Agreement with the Douglas County on the preliminary study.
Motion Carried.

Jeff Wilkens reported the Grant Road relocation has been added back into the list of priorities of the Wenatchee Valley Transportation Council.

Pat Moore reported she has been keeping the FAA informed of all the steps being taken with regard to the potential relocation of Grant Road. The land planning issues are the top priority.

Proposed lease agreement of purchase of Ray's Tractor Building by the Port of Douglas*

Pete Fraley reported he will discuss the issue of whether or not Pangborn Airport would need to surplus the Ray's Tractor Building for the Port of Douglas to purchase it. It would appear this is a surplus property issue.

The urgency of this transaction has dissipated.

Motion No. **05-13-06**
Moved By: *James H. Knapp*
Seconded By: *JC Baldwin*

To approve the transaction of Ray's Tractor Building to the Port of Douglas subject to the approval of one commissioner and legal counsel provided the property does not have to be surplus, and to authorize the Airport Manager to sign the transaction documentation.

Motion Carried.

Moore also reported she authorized the Dept of Corrections to perform asbestos survey on the old airport terminal building in anticipation of the demotion of the building before July.

Mark Urdahl reported that the dust problem due to high winds at the airport has been resolved. The new dirt tack is working well.

The regular session was recessed for ten minutes at 10:20 am. Regular session reconvened at 10:31 am.

Property Manager's Report

Remodel of Industrial Building #3*

Urdahl explained staff read from Commissioners at the retreat firm direction to remodel the IB#3 in preparation for the Port administration offices to move in; and not to sell the current Port administration building, but to lease it instead. An additional item for consideration at IB#3 would be car storage for the hybrid electrics and port vehicles.

Motion No. **05-14-06**
Moved By: *JC Baldwin*
Seconded By: *James H. Knapp*

To direct staff to proceed with the development plans and specification for the remodeling of IB#3 as presented.

Motion Carried.

Olds Station Business Park (OSBP) Landscaping & Signage*

Dayle Rushing reviewed with Commissioners a rough sketch of landscaping plans for the Olds Station Business Park (copy attached). The approximate costs of installation and maintenance will be brought to Commissioners at future meeting.

Commissioner Mackey commented the Port needs to improve the curb appeal of Olds Station Business Park and give the area a semblance of unity.

Commissioners requested a tie-in to the riverfront trail with jogging trails and bike lanes. Staff will incorporate these items into the development plan on a phase-in basis.

Motion No. **05-15-06**
Moved By: *JC Baldwin*
Seconded By: *James H. Knapp*

To direct staff to proceed with the development of a phased plan for landscaping, signage improvements, and building exterior upgrades as presented.

Motion Carried.

Confluence Technology Center

Yahoo Issues

Laura Jaecks reported on the water event at the CTC on May 10th caused by a broken off sprinkler head. Every member of the Yahoo contractor team responded fully. Proactive measures have been taken to be sure no water flows from the 3rd floor; and measures have been taken to prevent water on any level from traveling to any other floors.

Graveyard and swing shifts will start next week. This will mitigate and compartmentalize to a great degree noise, dust and fumes from the construction to hours when tenant users of the building are not in the building.

Pete Fraley noted two easements the CTC and Port will need to grant for Yahoo. One is an easement for the connection from the power feed to Yahoo's service yard. This area lies within the Port's limited common element within the service yard, and will be in the same form as all prior easements at the CTC for utility easements. The second is a new fiber route into the CTC building for Yahoo which will require minor foundation penetrations and may require an amendment to the Common Area Use Agreement. There will not be a financial commitment for the easements and both are within the Executive Directors delegation of authority.

Calendar*

The Port calendar was presented for consideration:

Motion No.	05-16-06	
Moved By:	James H. Knapp	
Seconded By:	JC Baldwin	
	To approve Port calendar for Commissioners and staff as presented.	Motion Carried.

Executive Session

The meeting was adjourned to executive session to discuss real estate matters at 11:20 am.

Regular session was reconvened and was immediately adjourned at 11:22 pm with no further action taken.

Dated and approved this 21st day of June, 2006.

BOARD OF COMMISSIONERS

Michael H. Mackey, President

JC Baldwin, Vice President

James H. Knapp, Secretary