



BOARD OF COMMISSIONERS

Meeting Minutes

125 Easy St. - Wenatchee, WA 98801

Wednesday, August 16th, 2006

9:00 am

Present: Michael H. Mackey, President Dayle Rushing, Property Manager & Risk Manager
 JC Baldwin, Vice President Laura Jaecks, CTC Building Manager
 Jim Knapp, Secretary Judy Bradford, Recording Secretary
 Mark Urdahl, Executive Director Carleen Elliott, Accounting Assistant
 Pete Fraley, Legal Counsel Pat Moore, Pangborn Airport Manager
 Monica Lough, Internal Auditor Karen Kornher, Engineering Consultant
 Aimee Pope, Ass't to Economic Dev Director

Others: Bill Stokes, Chelan County Citizen

Commissioner Mackey called the meeting to order at 9:00 am.

Consent Agenda*

The consent agenda was presented for consideration with the following action taken:

Motion No. 08-01-06
Moved By: JC Baldwin
Seconded By: James H. Knapp
 To approve the consent agenda consisting of the approval of the minutes from the July 19th, 2006 Commission meeting, Pangborn register pages (#1049-#1051) and Port register pages (#2001-#2007) consisting of the following:

<u>Register Page:</u>		<u>Voucher:</u>	<u>Total</u>
		#25445- 25452 & electronic payroll deposits	\$ 54,094.59
#2001--JULY 2006 Payroll	7/31/06	#10487 -- 10490	77,767.59
#2002 – July Month End	7/31/06	#10491 -- 10497	40,319.19
#2003-- Capitalized	8/16/06	#10498 -- 10513	53,326.42
#2004– CTC	8/16/06	#10514 -- 10535	87,378.31
#2005– July bills paid	8/16/06	#10536 -- 10549	62,349.00
#2006 – Same	8/16/06	#10550 -- 10553	1,075.47
#2007-July Expns Reimbrs	8/16/06		\$376,310.57

75 warrants totaling \$ 376,310.57 for approval August 16, 2006.

Motion Carried.

Pangborn Memorial Airport

Update

Pat Moore, Airport manager, reported the airport has been operating under an increased security level (orange). Under this heightened security alert the airport is required to have a law enforcement officer in the building while the security check point is open. Douglas County Sheriff's Dept is covering the 5:00 am flight on the weekends.

It is hoped the weekend will bring a downgrade of the security level. The County is really working well with the security needs at the airport.

If the heightened security alert continues beyond the next weekend, the County Sheriff's office will work with airport manager to find a security officer to provide the security needed.

cost is \$6,885 to complete and lay the new line. Pipkin is the only company that can do this in the next two months. The Commissioners agree with moving forward with solving the problem.

ACUPAK

ACUPAK has requested a rent reduction request because of slow and small cherry season. They are requesting a reduction of rent to \$4000 per month for the next two months. The request is a rent reduction of \$4700 per month. The Port would not be forgiving the rent but deferring it. The tenant would begin repayment starting October 1st of 2006 for the next six months.

The tenant will pay leasehold tax on the rent due under the original lease without regard to the rent deferral.

Motion No. 08-07-06
Moved By: James H. Knapp
Seconded By: JC Baldwin
To direct a lease modification with ACUPAK, LLC consistent with the discussion at the Commission meeting and authorize Executive Director to sign. Motion Carried.

Malaga Property Discussion

Discussion was deferred to a future commission meeting.

Calendar*

Peshastin Community County Meeting	Peshastin	07-17-06
Cashmere Chamber of Commerce Meeting	Cashmere	07-18-06
CTC Tour of Yahoo! Construction	CTC	07-24-06
Interagency Fire Coordination Meeting	Entiat	07-26-06
Pangborn Presentation at Rotary Lunch	Wenatchee	08-03-06
NCRPO Meeting	Chelan	08-09-06
Pangborn Airport State Audit Exit Conference	PMA	08-15-06
Community Leaders' Roundtable Group	CTC	08-16-06

Motion No. 08-08-06
Moved By: James H. Knapp
Seconded By: JC Baldwin
To approve the calendar for Commissioners and staff as amended. Motion Carried.

Executive Session

The meeting was adjourned to executive session at 10:09 am to discuss real estate matters and potential litigation.

Regular session was reconvened at 10:30 am and immediately adjourned with no action taken.

Dated and approved this 13th day of September, 2006.

BOARD OF COMMISSIONERS

Michael H. Mackey, President
JC Baldwin, Vice President
James H. Knapp, Secretary