



PORT OF CHELAN COUNTY
Board of Commissioners Meeting
Meeting Minutes
125 Easy St, Wenatchee, WA 98801
February 21st, 2007
9:00 am

Present: Michael H. Mackey, President
 JC Baldwin, Vice President
 Mark Urdahl, Executive Director
 Pete Fraley, Legal Counsel
 Dayle Rushing, Property/Risk Manager

Ron Johnston-Rodriguez, Economic Development Director
 Laura Jaecks, CTC Building Manager
 Judy Bradford, Recording Secretary
 Pat Moore, Airport Manager
 Aimee Pope, Ass't to Economic Development Director
 Chris Rader, Media Relations Consultant
 Karen Kornher, Engineering Consultant

Others: Bill Stokes, Chelan Co Citizen
 Bruce Baguley, NOPA

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

Consent Agenda

The consent agenda consisting of items A-minutes from the February 7th, 2007 regular commission meeting, B-Pangborn Airport register pages (#2068-#1070) and item D-Port register pages (#2050-#2058) was presented for consideration.

Commissioner Mackey announced agenda item A, the minutes from the February 7th regular commission meeting is deleted from the consent agenda.

Motion No. 02-03-07
Moved By: JC Baldwin
Seconded By: Michael H. Mackey
To approve the consent agenda consisting of item B and item D the Pangborn Airport Register Pages (#1068-#1706), and of the Port Register Pages (#2050-#2058) consisting of the following:

Register Page	Voucher	Total
#2050--Jan 2007 Payroll	1/31/07 #25491- 25497 & electronic payroll deposits	\$ 62,157.67
#2051-- Jan Month End	1/31/07 #10899 -- 10903	63,377.45
#2052--Special Register Pg	2/6/07 #10906	67,947.50
#2053-- Capitalized	2/21/07 #10907	4,586.50
#2054-- CTC	2/21/07 #10908 -- 10919	42,957.35
#2055-- Jan bills paid	2/21/07 #10920-- 10941	99,686.83
#2056 -- Same	2/21/07 #10942-- 10963	41,573.14
#2057 -- Same	2/21/07 #10964 -- 10967	705.97
#2058--Jan Expns Reimbrs.	2/21/07 #10968 -- 10974	1,616.92
		\$384,609.33

83 warrants totaling \$ 384,609.33 for approval February 21, 2007.

Motion Carried.

Pangborn Airport

Pat Moore requested the Commissioners' approval to move ahead on the purchase of another parcel of property neighboring the airport. Pangborn Airport seeks to acquire the O'Kelly property. Moore reported she has discussed the purchase with the FAA, and the purchase of the O'Kelly property is FAA grant eligible.

Motion No. **02-04-07**
Moved By: *JC Baldwin*
Seconded By: *Michael H. Mackey*
To direct the airport manager and legal counsel to negotiate a purchase and sale agreement to acquire the O'Kelly property in substantial conformance with the agreement used to purchase the Wagner property most recently acquired by Pangborn Airport. Motion Carried.

Moore provided the Commissioners a brief update on airport issues. Tonight is the public meeting on the airport citizens' overlay committee's recommendations to the joint City of East Wenatchee and the Douglas County Planning Commissions. Moore reported there are already county zoning ordinances prohibiting clustering in any of the overlay zones, so she will request density recommendation be removed from the committee's recommendation.

Only zone 6 needs an avigation easement.

A local realtors' group distributed a letter supporting the overlay committee's recommendations which speaks well of the work the committee did. Only issue that is challenged is the density issues for zone 6.

Moore reported the airport café hopes to be open by the first of March.

Directors Report

PAE Lease assignment

Pete Fraley received a lease amendment request from Pacific Aerospace & Electronics (PA&E), and a review of the PA&E lease file showed a missing document. Neither of the parties can find the final original signed documents which are in fact two lease amendments.

PA&E is requesting the Port ratify the two missing documents, and all the leases with PA&E be consolidated into one entity, Pacific Coast Technologies Inc. The documents Fraley is presenting do just that.

Secondly, all Pacific Coast Technology stock is being acquired by Souriau SAS so they are also requesting a technical assignment of the lease. The Port needs to consent to the assignment. This includes the Industrial Building #7 original lease, the Industrial Building #8, and the parking lot lease.

Motion No. **02-05-07**
Moved By: *JC Baldwin*
Seconded By: *Michael H. Mackey*
To ratify the 2003 amendment to the lease agreement with Pacific Coast Technology and consent to the assignments as outlined and authorize the Executive Director to sign the document. Motion Carried.

Motion No. **02-06-07**
Moved By: *JC Baldwin*
Seconded By: *Michael H. Mackey*
To ratify the 2003 amendment to the lease agreement with Cashmere Manufacturing, consent to the assignments as outlined and authorize the Executive Director to sign the document. Motion Carried

Motion No. **02-07-07**
Moved By: *JC Baldwin*
Seconded By: *Michael H. Mackey*
To agree to the consignment of the parking lot lease and consent to the assignments as outlined and authorize the Executive Director to sign. Motion Carried.

minutes of today's meeting. The meetings probably qualify as special meetings of the Port of Chelan County because topics of interest to the Port will likely be discussed, however, no final action will be taken by the Commission. This will serve as the official notification of the special meetings to be held at the time and place stated in the conference agenda."

Motion No. **02-10-07**

Moved By: JC Baldwin

Seconded By: Michael H. Mackey

To approve the calendar for commissioners and staff as presented.

Motion Carried.

No executive session was held.

Meeting was adjourned at 9:35 am.

Dated and signed this 21st day of March, 2007.

BOARD OF COMMISSIONERS

Michael H. Mackey, President

JC Baldwin, Vice President

Craig N. Larsen, Secretary - *Excused Absence*