



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
 December 17th, 2008
8:30 am

Consent Agenda

- A. Additional contribution of \$5,000 for video production to the Community Indicators/Chelan Douglas Trends project
- B. Resolution 2008-26 establishing the Port holiday schedule for 2009
- C. Resolution 2008-27 to void Port warrant No. 12614
- D. Pangborn register pages (#1151-#1156)
- E. Port register pages (#2215-#2222) consisting of the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
		#12633- 12640 & electronic	
#2215 --Nov 2008 Payroll	11/26/08	payroll deposits	\$ 80,976.91
#2216 -- October Month End	11/26/08	#12641 -- 12649	27,712.08
#2217-- Capital	12/17/08	#12650 -- 12652	22,825.36
#2218 -- CTC	12/17/08	#12653 - 12670	57,373.29
#2219-- November bills paid	12/17/08	#12671-- 12692	33,085.06
#2220 -- Same	12/17/08	#12693 -- 12714	61,560.95
#2221 -- Same	12/17/08	#12715 -- 12716	2,733.97
#2222-- Nov Expns Reimbrs	12/17/08	#12617-- 12724	2,754.21
			\$ 289,021.83

92 warrants totaling \$289,021.83 for approval **December 17, 2008.**

DIRECTORS' REPORTS

Economic Development Director

- A. Small Business Development Center Update

PANGBORN AIRPORT GOVERNING BOARD MEETING

CONSENT AGENDA

- A. Approval of October 22, and November 26, 2008 Airport Governing Board Minute .. A

OLD BUSINESS

- A. Additional Repair of Terminal Septic SystemD/A

NEW BUSINESS

- A. Proposed Changes to the Douglas County Comprehensive PlanD/A
- B. Changes to Security Requirements-Mandated by TSAD/A
- C. Airport Operations UpdateD

Property Director

- A. Asset Management Program/Future Capital Planning

Executive Director

- A. Resolution establishing time, date and place for commission meetings

- B. Report on Open Public Meeting/Public Records Act Training Session
- C. Request for Qualifications Process for Architectural, Landscape Architectural, and Information Technology Services

Executive Session

To discuss Executive Director performance evaluation.

*Indicates discussion and possible action.