



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
February 5th, 2009
8:30 am

Present: Michael H. Mackey, President
 Craig N. Larsen, Vice President
 JC Baldwin Secretary
 Mark Urdahl, Executive Director
 Pete Fraley, Legal Counsel
 Monica Lough, Internal Auditor

Dayle Rushing, Property/Facilities Director
 Laura Jaecks, Director CTC
 Judy Bradford, Recording Secretary
 Karen Kornher, Engineering Consultant
 Jon Eberle, Real Estate Consultant

Others:

Port of Chelan County Commission President Mike Mackey called the Port Commissioner meeting to order at 8:30 am.

DIRECTORS' REPORTS

Lake Chelan FAA Grant Offer*

Mark Urdahl provided a brief review of the Lake Chelan FAA Grant offer which is for engineering services for the Lake Chelan Airport. Urdahl reminded the commissioners they have previously approved the grant application to the FAA for this work; and the offer is standard process for FAA funding. This does not obligate the Port to any funds for a grant match.

Motion No. 02-01-09
Moved By: Craig N. Larsen
Seconded By: JC Baldwin
To approve the FAA grant offer for engineering services for the Lake Chelan Airport as presented and to authorize the executive director and legal counsel to sign the acceptance documents on behalf of the Port. Motion Carried.

Amendment to Interlocal Agreement with City of Leavenworth for Icicle Station*

Mark Urdahl explained the amendment as drafted calls for the City to reimburse the Port on a prorate basis if Amtrak service is provided for less than a 10 year period. At the time of budget deliberations there seemed to be a consensus among the Commissioners that the City of Leavenworth should be required to reimburse the Port for some portion of the additional investment if Amtrak service is relatively short lived. The amendment as drafted calls for prorated reimbursement if service is discontinued within a 10 year period.

Discussion ensued on the length of time the City of Leavenworth would be accountable for repayment if Amtrak service is discontinued. The amendment will require a prorated amount of \$20,000 per year if Amtrak service is discontinued within 5 years.

Motion No. 02-02-09
Moved By: Craig N. Larsen
Seconded By: JC Baldwin
To approve the Amendment to Interlocal Agreement with the City of Leavenworth for an additional \$100,000 in funding for the Icicle Station project including a provision requiring a prorated reimbursement at \$20,000 per year to the Port by the City if Amtrak service is discontinued within 5 years. Motion Carried.

Executive Session

MHM CNS JCB

Regular session recessed to executive session at 8:45 am to discuss real estate issues. Executive session was recessed for a break at 8:50 am for five minutes, and reconvened at 8:55 am. Regular session was reconvened at 9:28 am.

Olds Station Protective Covenants Amendment

Legal counsel requested the amendment to the protective covenants be tabled for consideration at a future commission meeting.

Calendar

The calendar was presented for consideration:

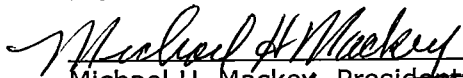
Motion No.	02-03-09
Moved By:	JC Baldwin
Seconded By:	Craig N. Larsen

To approve port calendar for commissioners and staff as presented. Motion Carried.

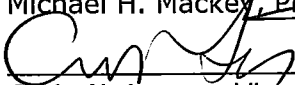
The meeting was adjourned at 9:30 am.

Dated and signed this 19th day of February, 2009.

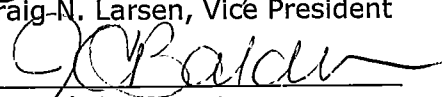
BOARD OF COMMISSIONERS





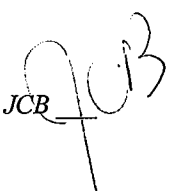
Michael H. Mackey, President



Craig N. Larsen, Vice President



JC Baldwin, Secretary

MHM  CNE  JCB 

February 19, 2009