

May 18, 2010

Meeting Notice

TO ALL MEDIA -- For immediate use

The Board of Commissioners of the Port of Chelan County will meet in "special" session on Thursday, May 20th, 2010 at **9:30 am** in the Port conference room located at 238 Olds Station Rd, Suite A, Wenatchee, WA 98801. May 20th is a regularly scheduled meeting day for the Port Board of Commissioners; however, in order to have a quorum of Commissioners present to address action items, the meeting start time is delayed by one hour.

In Thursday's meeting, Commissioners will consider and take possible action on: a consent agenda consisting of prior commission meeting minutes, Pangborn Airport Board register pages, and Port register pages, as well, as an engagement letter for Pangborn 2009 financial statement preparation, FAA grant application and assurances for fiscal year 2010, agreements with the City of Cashmere on the Sunset Highway construction project, a letter to the Army Corps of Engineers for dredging at Lake Chelan, and an amendment to the Economic Development Partnership Agreement with the Lake Chelan Chamber for wine alliance marketing.

In addition, Commissioners will receive updates from staff on the Confluence Technology Center, Pybus Project update, Cashmere mill property, first quarter vs actual budget report, and economic development activities. A copy of the complete special meeting agenda is attached.

For more information, please contact: *Mike Armstrong, External Affairs Director
(509) 663-5159*



238 Olds Station Rd, Suite A,
Wenatchee, WA 98801
Phone: (509) -663-5159 Fax: (509) 662-5151
E-Mail: info@portofchelancounty.com