

# NEWS RELEASE

## PORT OF CHELAN COUNTY

Meeting of the Port Board of Commissioners  
and Pangborn Memorial Airport Governing Board  
Wednesday, May 26, 2010 - 8:30 a.m.

## *Meeting Highlights*

### **PANGBORN MEMORIAL AIRPORT GOVERNING BOARD**

#### Current Projects

Airport Operations Manager Ron Russ apprised governing board members of the status of bid solicitation for current projects. He reported that this will allow staff to proceed with the removal of tree stumps and asbestos abatement for the Airport Way Realignment project, thereby providing Douglas County with the opportunity to proceed with the certification of the right of way. The commissioners authorized staff to proceed with seeking bids. They further authorized staff to seek engineering services for the Airfield Lighting, Runway 1230 extension, and Phase I GIS Mapping projects. The governing board also took action to authorize the hiring of Greg Phillips to fill the airport director vacancy left by the retirement of current director Pat Moore. More on this item is available in a separate press release.

### **PORT OF CHELAN COUNTY**

#### Cashmere Mill Property – PUD Utility Easement

The commissioners approved as PUD request to place two guy poles on Sunset Highway, along the port's Cashmere property. The easement for the poles will be approximately 10 feet square and will be located in the port's landscape improvements along that portion of its property, with minimal impact to the site.

#### Bldg. 5 – Fire Alarm and Detection System Contract

The commissioners authorized staff to enter into contract with Genext to provide services to install a new fire alarm system in Bldg. 5 at 210 Olds Station Road, as well as alarm monitoring services. The low bid total was \$36,227, plus WSST.

#### Executive Session – Real Estate Matters

Following the executive session, the Commissioners directed staff to close the Morse Steel property purchase on or before June 18<sup>th</sup>. Staff is working with the City of Wenatchee and an adjacent property owner to develop a three party agreement to jointly plan site development.

The commissioners also authorized an expenditure of \$132,000 for improvements to Industrial Bldg. #3 at 238 Olds Station Road for approximately 4700 sq. ft. of space contingent upon a five-year lease agreement with for Design Salt for that space. Design Salt's lease with the Wenatchee School District in a facility formerly owned by the Port is expiring, and the company has expressed significant interest in remaining in the Olds Station area.

For Additional Information Contact: Port Executive Director Mark Urdahl at 509-663-5159