



February 20, 2020

MEDIA NOTICE: For Immediate Use

The Board of Directors of the Chelan Douglas Regional Port Authority will meet in regular session on Tuesday, February 25th, 2020 beginning at 9:00 am at the Chelan Douglas Regional Port Authority office, located at One Campbell Parkway, East Wenatchee, WA 98802.

The Board of Commissioners of the Port of Chelan County and the Board of Commissioners of the Port of Douglas County are also meeting in regular session at the same time, date and location.

For more information, please contact:

Jim Kuntz, Chief Executive Officer
(509) 884-4700

The meeting agenda is attached.

**Chelan Douglas Regional Port Authority
Meeting Agenda
February 25th, 2020
9:00 am
One Campbell Parkway, East Wenatchee, WA 98802**

I. CALL TO ORDER

**Note: When the Chelan Douglas Regional Port Authority meeting is called to order, the Port of Chelan County and Port of Douglas County meetings are simultaneously called to order.*

II. INTRODUCTIONS

III. CONFLICT OF INTEREST

IV. CONSENT AGENDAS

CDRPA: Approval of Chelan Douglas Regional Port Authority Minutes of February 11th, 2020 Meeting; January 2020 Commission Calendar; and Check Register Pages #2020-01-#2020-03.

PMA: Approval of Pangborn Memorial Airport Register Pages #1929-#1931.

POCC CONSENT AGENDA: Approval of Check Register Pages #2020-01-#2020-03; and Resolution No. 2020-04 voiding warrants #22987 & #23016.

PODC CONSENT AGENDA: Approval of Check Register Pages #2020-01-#2020-02.

V. PRESENTATION

- Entiat Chamber of Commerce – Alyce Brown and Renee Swearingen
- WSU SBDC – Ron Nielsen

VI. CDRPA ACTION ITEMS

- (1) Resolution No. 2020-04 Adopting Pangborn Memorial Airport Rules & Regulations
- (2) Pangborn Memorial Airport Terminal Capacity Project Proposed Budget Modification

VII. PANGBORN MEMORIAL AIRPORT GOVERNING BOARD ACTION ITEMS

- (3) Resolution No. 2020-01 Adopting Pangborn Memorial Airport Rules & Regulations

VIII. CDRPA INFORMATIONAL ITEMS

- (4) Property Deep Dive – Cashmere Mill District

IX. PUBLIC COMMENT

X. STAFF REPORTS/MISC. ADMINISTRATIVE ITEMS

- CEO
- Director of Finance & Administration
- Director of Economic & Business Development
- Director of Airports
- Facilities & Property Development Manager
- CTC Manager

XI. REVIEW CALENDAR OF EVENTS

XII. ITEMS FROM BOARD OF DIRECTORS

XIII. EXECUTIVE SESSION: An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)); (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)); and (4) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee(RCW 42.30.110(1)(g))

XIV. ADJOURN

PLEASE NOTE: The agenda is tentative only. The Board of Directors may add, delete, or postpone items and may take action on any item not on the agenda. The Directors may also move agenda items during the meeting. If you wish to address the Regional Port Authority on a non-agenda or an agenda item, please raise your hand to be recognized by the President. When you have been recognized, give your name and address before your comments. The Board of Directors are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principal.

The Port Authority office is ADA compliant. Please contact the Administrative Office at 509-884-4700 at least three (3) days in advance if you need any language, hearing or physical accommodation.